

MEETING  
MARGARET CARDER LIBRARY  
BOARD OF DIRECTORS

July 24, 2008  
6:00 p.m.

01. The meeting was called to order by President Paula Banister. With members present being Paula Banister, Blake Bratton, and Brenda Scott, a quorum was declared present. Martha Young librarian was also present.
02. The minutes of the April meeting were read. Blake Bratton moved to approve the minutes and Brenda Scott seconded. The minutes were approved.
03. Martha Young gave the librarian's report.
  - (a.) A copy of the Number of Patrons by Type
  - (b.) Usage by Patron Type, Patron Count
  - (c.) Usage by Material Type
  - (d.) Children Count, Adult Count
  - (e.) Computer Monthly Count
  - (f.) A letter from Judie Austin on July 21, 2008 for a donation to the Friends of the Library for the amount of \$2,000 in the memory of Wes "Heavy" Austin.
  - (g.) Internet Wireless Access Policy that was installed on June 4, 2008
  - (h.) Report on the Summer Reading Program for being a success this summer. From May - July 11, 1,226 books were checked out for the reading contest.
04. Discussion and action on matters from Librarian's report.
  - (a.) Discuss the Oklahoma Folklife Council to do a program entitled Old Ways: A Celebration of Folklife and Traditions of Oklahoma. Paula Banister will handle this project.
  - (b.) Discuss about not given out library cards to patrons. We have them on the computer and on file. The patron has a hard time remembering where their library card is. Do not order plastic card to make library card at this time.
05. There was no further business for discussion. Blake Bratton moved to adjourn and Brenda Scott seconded. Meeting adjourned.