

Meeting  
Margaret Carder Library  
Board of Directors  
January 22, 2009  
6:00 p.m.

1. The meeting was called to order by Paula Banister. With the members present Paula Banister, Darlene Bock, Jane Clark, Brenda Scott and Blake Bratton a quorum was declared present. Martha Young, librarian was also present.
2. The minutes of the October meeting were read. Jane Clark moved to approve the minutes and Darlene Bock seconded. The minutes were approved.
3. Martha Young gave the librarian's report and handed the Board Members the quarterly patron use and computer usage reports.  
The Friends of the Library will give away \$100.00 for the Summer Reading Contest on July 11, 2009.  
The Margaret Carder Library received \$2,000 from Mrs. Nelwyn Penley in the memory of Dr. Walter Elmo Penley from Denton, Texas on December 3, 2008.  
The Friends of the Library received \$500.00 in donation from Mrs. Mildred McKee in December 2008.  
The Margaret Carder Library received \$8,932.00 from the State Aid Fund 2009 in December 2008.  
The Margaret Carder Library has project in motions for adding book shelves in the children area.  
Martha is looking into a chair lift for the community building. Also adding a entrances way for the basement.  
Martha will be asking for raises for the next fiscal year.
4. Election of officer for 2009  
It was voted that their all keep their position as officer.  
Paula Banister, President  
Jane Clark, Vice-President  
Brenda Scott, Secretary  
Blake Bratton, Member  
Darlene Bock, Member
4. There was no further business for discussion.
5. Blake Bratton moved to adjourn and Jane Clark seconded. Meeting adjourned.