

Meeting  
Margaret Carder Library  
Board of Directors  
April 15, 2009  
6:00 p.m.

1. The meeting was called to order by Jane Clark 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 January meeting were read. Jane Clark moved to approve the minutes and Darlene Bock seconded. The minutes were approved.

03. Librarian Report:

- a. Copies of reports on Parton Count, Children Count, Adult Count, Computer Daily Uses, Number of Patrons by Type, Usage by Patron Type, Usage by Material Type, Value of Services Calculation and the Busby Fund was given to the members of the Friends of the Library.

- b. April is Child Abuse Prevention Month. We have a display of literature of Prevention about Child Abuse.

- c. Summer Reading Program:

The reading contest and pre-register for the Summer Reading Program will start on May 21, 2009.

Limited to 25 children for the Summer Reading Program.

Thursday, July 9 at 5:30 p.m. – 7:00 p.m. Music! Music! Music!

Friday, July 10, at 5:30 p.m. – 7:00 p.m. Sue Hokanson, naturalist, from Quartz Mountain Nature Center

Saturday, July 11, 10:30 a.m. – 12:00 p.m. Denise Alexander, Darka Designs, Mosaic Art

- d. We had 23 children from the Mangum Head Start Center ages 3 to 5 years old tour the library.
- e. Margaret Carder Library will be celebrating National Library Week, April 12 -18, 2009.
- f. During the National Library Week, we will be having Edison Elementary children coming to the library for a tour.

g. Two men's from the work center worked on building new book shelves for the children area. The books shelves arrived on February 26. The old book shelves went into the non fiction area.

h. Received \$75.00 from Mrs. Dale Peevey in the memory of Bill Callahan.

4. Discussion and action on any matters not known at time agenda was posted.

5. There was no further business for discussion. Blake Bratton moved to adjourn and Jane Clark seconded. Meeting adjourned.