

Meeting  
Margaret Carder Library  
Board of Directors  
July 16, 2009  
6:00 p.m.

1. The meeting was called to order by Jane Clark With the members present, Jane Clark, Brenda Scott and Blake Bratton a quorum was declared present. Martha Young, librarian was also present.
2. The minutes of the April meeting were read. Jane Clark moved to approve the minutes and Blake Bratton 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 Fund was given to the members of the Friends of the Library.

A grant from the Oklahoma Humanities Council for the amount of \$1,000

04. Discussion and action on any matters not known at time agenda was posted.
05. Adjournment: Jane Clark made a motion to adjourn and Blake Bratton second.