

Board of Directors
Margaret Carder Library
Meeting
Thursday, July 22, 2010
At 6:00 p.m.

01. **Call to order:** Jane Clark called the Library Board Meeting to order.
02. **Declaration of quorum.** Those present were Jane Clark, Brenda Scott and Blake Bratton. Martha Young librarian was also present.
03. **Minutes of the April meeting were read. Brenda Scott made the motion to approve them, and Jane Clark seconded the motion. All present voted yes.**
04. **Paula Banister was instated May 2010 for 5 years has a Board of Directors of the Margaret Carder Library by City Commissioners.**

05. Librarian report:

- a. **Copies of reports on Paton Count, Children Count, Adult Count, Computer Daily Uses, Value of Services Calculation Fund, Library Budget, Library service was given to the members of the Board of Directors.**
- b. Mildred McKee trust fund for the library.
Christine Detrick, "Caretaker"
11191 S. 55 West Ave.
Sapulpa, OK 74066
- c. Judie Austin donated \$2,000 to the Friends of the Library in the Memory of Wes "Heavy" Austin July 8, 2010. The library staff will be buying toddlers and non-fictions books.
- d. Margaret Carder donated \$100.00 to the Friends of the Library in the Memory of Mildred McKee July 19, 2010.
- e. Denise the President from the Artist Alley will be having their art festival here at the **Margaret Carder Library on Saturday, October 2, 2010. It's called "Fall Focus on Art" sponsored by Art on the Square Association and the Oklahoma Arts Council**, Stockman's Bank, Old Greer County, Western heritage Association, Mangum Main Street, Greer county Chamber and Greer County Economic Trust.

Judged Art Show and Sale Margaret Carder Library 201 Lincoln St. 1block West of courthouse Square, Mangum, Oklahoma October 2, 2010 10:00 a.m. to 4:00 p.m.

- f. Margaret Carder Library will be having a book signing by the author Stephan Olson a.k.a C. O. Stephan, Saturday, October 2, 2010 at 10:00 a.m. – Noon.
 - g. Margaret Carder Library Summer Reading Program
 - h. We added the newest children Early Literacy Station on July 9, 2010 in the children section where the computers are located.
 - i. We upgraded the computer wires in the building on July 6, 2010.
 - j. We have a new 12,000 BTU air conditioner located on the west side of the basement window. It works well.
 - k. Working on a plan to add a new miniature of the library building on the east side of the library. It would be use as a technology center. Room for the computers, audio books, videos, reference, genealogy, staff office, meeting room, public restroom, etc.
6. Business not known at the time the agenda was posted.
7. With no further business, Blake Bratton moved adjourn. Jane Clark seconded. Meeting adjourned.