

Board of Directors
Margaret Carder Library
Meeting
Thursday, January 20, 2011
At 6:00 p.m.

01. **Call to order:** Paula Banister called the Library Board Meeting to order.
02. **Declaration of quorum.** Those present were Jane Clark, Paula Banister Blake Bratton and Darlene Bock. Martha Young librarian was also present. Visitors Paul Southwick, City Manager, Butch Clark, Code Inspector, Michelle Southwick, Rebecca Mitchem and Regina Hutchinson.
03. **Minutes of the October meeting were read. Blake Bratton made the motion to approve them, and Jane Clark seconded the motion. All present voted yes.**
04. **City Officials Paul Southwick and Butch Clark discuss requirements and specifics concerning addition of restroom facilities.**

Restroom has been table.

The circulation closet is now turning into restroom use for the public. The supplies had to be taken out to another location in the basement for storages or under the circulation desk.

What could not be moved from the circulation closet are the Main Computer Work Station, Wireless Station, Refrigerator, Microwave, and the telephone station.

Martha Young asked for the library to be moved to another location in the community. To this answer is “No”. This is the library.

05. **Martha Young asked for the Greer County Genealogical & Historical Society to be removed from the Margaret Carder Library to another location to make extra room for library books. Table.**

The Greer County Genealogical & Historical Society does not want to be removed from the library.

I'm asking that the Genealogy to be relocate to another place in town. I'm suggests the Greer County Museum. Dick Stickle inform me it's not feasible because of space.

06. **Martha Young informed the about the** problems with the DVD and VHS for not coming back to the library or the patrons are destroying the DVD by putting food on the DVD, deep scratches or putting some chemical on the DVD.

Martha Young asked the Library Board to have the DVD and VHS completely removed from the library. Paula Banister did not want the DVD or VHS to be removed but if needed go ahead. It was agree for librarians to go ahead to delete the DVD and VHS.

07. Discussion and action on necessary policy changes. Martha Young have not had a chance to completely go over the policies for changes. It was table till April.

08. 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.**

09. Discussion of matters not known at time of posting of agenda.

10. Adjournment: Blake Bratton motion to adjourn. Jane Clark 2nd.