

Board of Directors
Margaret Carder Library
Meeting
Thursday, January 19, 2012
At 6:00 p.m.

01. **Call to order:** Brenda Scott called the Library Board Meeting to order.
02. **Declaration of quorum.** Those present were Brenda Scott, Blake Bratton and Darlene Bock. Martha Young librarian was also present. Janell Adams visitor.
03. **Minutes of the October meeting were read. Blake Bratton the motion to approve them, and Darlene Bock seconded the motion. All present voted yes.**

04. Librarian report:

- a. **Copies of reports on Paton Count, Children Count, Adult Count, Computer Daily Uses, Value of Services Calculation Fund, Library Budget and Library service report was given to the members of the Board of Directors.**
- b. Discussion about an elevator for the library.
- c. Discussion about the Summer Reading Program.

The theme 'Night' has been given the title for the Summer Reading Program. The staff members will be decorating the basemen into a forest.

The summer Reading Program will start on Wednesday, June 20th, thru Friday 22nd from 10:30 a.m. – 11:30 a.m. Limited to 24 children.

There will be other programs going on during the summer for the children.

The next meeting will be Wednesday, April 18, 2012.

05. Discussion of matters not known at time of posting of agenda.
06. Darlene Bock made motion to adjourn. Jane Clark seconded. Meeting adjourned.

Board of Directors
Margaret Carder Library
Meeting
Thursday, October 27, 2011
At 6:00 p.m.

07. **Call to order:** Jane Clark called the Library Board Meeting to order.
08. **Declaration of quorum.** Those present were Brenda Scott, Jane Clark and Darlene Bock. Martha Young librarian was also present
09. **Minutes of the July meeting were read. Jane Clark the motion to approve them, and Darlene Bock seconded the motion. All present voted yes.**
10. **Librarian report:**
- a. **Copies of reports on Paton Count, Children Count, Adult Count, Computer Daily Uses, Value of Services Calculation Fund, Library Budget and Library service report was given to the members of the Board of Directors.**
 - b. **Dawn Thompson was hired on September 28, 2011 for Seasonal Part Time through December 31, 2011.**
 - c. **On Tuesday, September 25, 2011 Regina Hutchinson handed end her resignation. Friday, September 28, 2011 will be her last day.**
 - d. **I will be taken some vacation days off in November, the 10th, 21st, 22rd, and 23rd.**
 - e. **The computer desks are being made by the work center inmates. The computer desks should be finish in about a month.**
 - f. **September 10, 2011, The Swift LLC, put in the Security System with motion detection, glass breakage detectors, cabling, installation and 1 year monitoring for amount of \$2,500.00. Plus, a Camera System with 7 infrared cameras, recording system with storage and installation amount of \$8,500.00.**
 - g. **The Friends of the Library received a letter with a check for the amount of \$15,000 from the Mildred M. McKee Foundation on August 23, 2011.**
 - h. **Barbara Kirby donated \$80.00 to the Friends of the Library to buy books on October 18, 2011.**
 - i. **Margaret Carder donated \$50.00 to the Friends of the Library in the memory of Pat Smith.**
 - j. **There is still \$79.54 left in the Wes “Heavy” Austin donation. Books has been replaced that are worn, books added that are part of a series, children books and toddlers.**
 - k. **Want to know what the Board of Director thinks about the IPod, IPad, and Kindle.**

11. Martha discussed The Genealogy County Genealogical & Historical Society with the board. Darlene Bock informed Martha that it is the Genealogy County Genealogical & Historical Society to assist the patron who comes into the library to do the research. If the Genealogy County Genealogical & Society has a problem with this, to have them call one of the board members.
12. Discussion of matters not known at time of posting of agenda.
13. Darlene Bock made motion to adjourn. Jane Clark seconded. Meeting adjourned.