

Minutes of
BOARD OF DIRECTORS MEETING
MARGARET CARDER LIBRARY
Meeting on July 19, 2018

1. The meeting was called to order Paula Banister with five board members in Attendance-Paula Banister, Blake Bratton, Candy Fite, Brenda Scott and Tammy Zecca. Librarian Martha Young and Librarian Assistant Joseph Marsh were also present. A quorum was declared present.
2. Minutes of the April meeting and the special May 25 meeting were read. Blake Bratton moved to approve, Tammy Zecca seconded and all approved.
3. Martha Young began the librarian's report by stating that the City Commission approved the library policies in their June meeting. The new city manager has reached out to department supervisors in a positive way. Martha gave the patron usage reports and reported that the summer reading program was not well attended except for the sessions with Project Transformation students. In early June, students from the Arts Institute at Quartz Mt. came to use the library as the setting for a student-made film. She also told that the City of Mangum has cut the library budget for the next fiscal year by \$7,395.82 (\$6,000 operational expense and \$1,395.82 employee expense). Busby funds will go to the parks for fiscal year 2019. With money still available from the 2018 budget, all library computers were upgraded.
4. With no more actions or discussion to complete, T. Zecca moved to adjourn, C. Fite seconded and all voted to adjourn.