

Minutes of
BOARD OF DIRECTORS MEETING
MARGARET CARDER LIBRARY
Meeting on July 18, 2019

1. The meeting was called to order by Tammy Zecca with four board members in attendance – Blake Bratton, Candy Fite, Brenda Scott and Tammy Zecca. Librarians Martha Young and Joseph Marsh were also present. A quorum was declared present.
2. Minutes of the April meeting were read. Tammy Zecca moved to approve, Candy Fite seconded and all approved.
3. Martha Young gave the librarian's report and patron usage reports. She and Joseph told of several major problems that the library building is experiencing and the need for an engineer and architect to inspect and analyze the building before repairs are made. The porch roof repair is at a standstill. Besides the porch roof leak, wooden pillars and walls are cracking and doorways and locks are shifting.
4. The summer reading program is in effect throughout the summer. Joseph plans to speak to the city commission concerning the library fines policies. A Saturday morning story time may be added to the schedule soon.
5. With no more actions or discussion to complete, Blake Bratton moved to adjourn. Tammy Zecca seconded and all voted to adjourn.