Meeting of Board of Directors Margaret Carder Library

Thursday, October 20, 2016 at 6:00 p.m. At Margaret Carder Library 201 W. Lincoln St. Mangum, OK 73554

Agenda

- 1. Call to Order.
- 2. Declaration of quorum.
- 3. Minutes of the July meeting.
- 4. Librarian's report.
- 5. Discussion and action on matters from librarian's report.
- 6. Discussion of matters not known at time of posting of agenda.
- 7. Adjournment.

Posted:

Emailed to: <u>greercountyweb@sbcglobal.net</u> : October 17, 2016 at 3: 00 p.m. Margaret Carder Library <u>Front Door:</u> Posted at 2:00 p.m. on October 17, 2016 Margaret Carder Library website: <u>mangumlibrary.com:</u> October 17, 2016 Margaret Carder Library Face Book: <u>Margaret Carder Library Mangum:</u> October 2016 Minutes of BOARD OF DIRECTORS MEETING MARGARET CARDER LIBRARY Meeting on July 21, 2016

- The meeting was called to order by Brenda Scott with four board members in attendance—Darlene Bock, Blake Bratton, Brenda Scott and new member, Tammy Zecca. Marth Young, librarian and Joseph Marsh were also present. A quorum was declared present.
- 2. Minutes of April meeting were read and approved.
- 3. Martha Young and Joseph Marsh reported on the Summer Reading Program which included 46 participants. The 3-day event included active games and water activities with the "Getting Active" theme. Discussion include how to time the program next year to avoid baseball/softball conflicts.

They also presented reports and charts that revealed library usage by adults and youth. Martha said that more families are utilizing the library with use of WIFI, DVD checkouts and online schooling. Internet is now coming through Cable One. LED lights have been installed throughout the library.

Budget changes include a cut of nearly \$5,000 for 2017 and the state funding is uncertain. Library staff must now mow the library lawn with a personal mower.

Police are patrolling the area more often and cameras are still in use.

Joseph explained how the library is now a Poke' Stop and he hopes to draw some new people to the library on Friday from 2-5 with "lures".

4. Blake Bratton moved to adjourn. All members approved and meeting adjourned.

LIBRARY REPORT:

01. Handouts

- Patron Counts
- Computer Users: Adults/Children/Wi-Fi
- Circulation Statistics

02.

Adult Volunteers:

Andrew Peppers:	24 hrs. 45 min. July
Andrew Peppers:	80 hrs. 45 min. August
Andrew Peppers:	45 hrs. 00 min. September

Juvenile Volunteers:

Caleb Marsh:	59 hrs.	00 min.	July
Caleb Marsh:	99 hrs.	00 min.	August
Caleb Marsh:	32 hrs.	30 min.	September

Mangum City/Greer County population and per person value: 3020 City / 6239 County. Library Time: 3 months Library service: 341 hours 00 minutes Value of Services: \$7.25 User Savings: \$2,472.25

Winn-Dixie Treasure Hunt



The Winn-Dixie Treasure Hunt is over!

The treasure has been found, and the reward collected. The treasure was found on Saturday, August 6th, at around one o'clock in the afternoon, and turned in on Monday, August 8th, at around ten-twenty in the morning. The lucky winners are Kaydee and Sierra Shrum. The Margaret Carder Library staff would like to congratulate both girls on finding the treasure.

We would also like to thank everyone who participated, as well as extend a special thanks to the Mangum Star-News, and The Enterpriser for their help in spreading the word on the treasure hunt. We hope everyone had fun trying to find the treasure. We certainly had fun sponsoring it!

Winn-Dixie Treasure Hunt



Sierra and Kaydee Shrum

DONATION:

Sharon Horton donated \$25.00 to the Friends of the Library for next year Summer Reading Program on Saturday, August 13, 2016.

FUNDRAISER:

Tiger Den Game Room 24 Hour Fundraiser

Margaret Carder Library 201 W. Lincoln St. Saturday – Sunday, August 20 -21 From 9 a.m. till 9 a.m. Virtual Reality Debut! Donations requested for play 24 Nonstop Hours of Gaming! 12 Consoles (PC, Xbox one, Xbox 360, PlayStation 2, PS3, PS Vita, Wii, WiiU, & 2DS Over 400 games to choose from! Snacks and Drinks available for purchase No Library card required Sponsored by the Friends of the Library

> Collected: Donation \$103.05 <u>Snack Bar</u> \$130.50 Total: \$233.55

Bibliotheca + 3M:

The equipment arrived on September 26, 2016.

Glenn Blancher arrived to set the information on the staff computers on October 13, 2016. Glenn will return on October 19, 2016 to begin putting the security equipment end.

Library will be closed:

Friday, November 11

Thursday, November 24 Friday, November 25 Saturday, November 26

Saturday, December 24 Monday, December 26

Margaret Carder Library Library Board of Directors 2017 Schedule of Regular Meetings

The regular meetings of the Library Board of Directors will be held on the following dates. The meetings are on the third Thursday quarterly unless there is a holiday beginning at 6:00 p.m. The meeting will be held in the Margaret Carder Library, 201 W. Lincoln St., Mangum, OK.

2017 Meetings Dates are as follows:

Thursday, January 19, 2017

Thursday, April 20, 2017

Thursday, July 20, 2017

Thursday, October 19, 2017

All meetings will be posted 24 hours prior to the meeting. Time for the meetings may change with 48 hours notices.

Posted on Monday, December 05, 2016 By Martha Young, Director Librarian at 9:00 a.m.

Martha Young, Director Librarian