



**MANNFORD
PUBLIC LIBRARY**

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Minutes of the MANNFORD PUBLIC LIBRARY BOARD

Vice president of the Library Board Marty Sikes called the regular meeting of the Mannford Public Library Board to order at 6:17 p.m. on Thursday, March 5, 2020 at the Mannford Public Library.

A quorum was established with roll call. Members present: Nannette Tresner, Iris Hildabrand, and Marty Sikes. Absent: Gerald Glass and Erin Carley. Also attending was library director Colleen Branson.

There were no guests or citizen petitions. Minutes from the Feb. 6, 2020 regular meeting were read and approved as presented. The February invoices were reviewed.

There were no Library Board member reports.

Under the Director's Report, Colleen reported the following:

1. Our two weeks of Fine Forgiveness at the end of February was not as effective as mailing out notices.
2. We're doing activities during Spring Break (3/16 - 3/20).
3. Kaylin's last day of work is Friday, March 13. Advertising for the position will begin immediately.
4. Looking for donations of artificial flowers to make a garland for decorations this summer. Theme is "Imagine Your Story" and we're going for a nursery rhyme/fairy tale look.
5. Have taken enough CEUs since June 2011 to renew certification.
6. Rebecca and I are taking several certification classes this spring.
7. Discussion of a minor's borrowing privileges when a parent/guardian owes late fines or has outstanding items.
8. FY2021 budget proposal is due March 20.

There was no Scheduled Business.

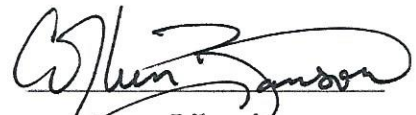
There was no New Business.

The next meeting is Tuesday, April 7, 2020.

With nothing left to discuss, the meeting was adjourned at 6:35 p.m.



Board member



Librarian