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Minutes of the MANNFORD PUBLIC LIBRARY BOARD

President of the Library Board Dr. Erin Carley called the regular meeting of the Mannford Public Library Board to order at 6:02 p.m. on Tuesday, March 6, 2018 at the Mannford Public Library.

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

There were no special guests or citizen petitions.

The minutes of the February 6, 2018 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. The library has a booth this evening at the Mannford Elementary School Health Fair.
2. Our catalog computer station is ready to go. Users can only go to our site and to an Accelerated Reader book site. When we arrange more space, we can add more computers. Also comparing Chromebooks to desktops.
3. The library may be teaming with the Pilot Club in taking over Movie Nite from the PTO. Plan to do April, May, and through the summer, then we'll see. The library and Pilots would split the proceeds.

Under Scheduled Business, there was discussion of the conference/meeting room usage as well as printing from the copy machine and computers. Suggested recommendations will be brought back to the table, hopefully next month.

There was no New Business.

The next meeting is Thursday, April 5, 2018.

With nothing left to discuss, the meeting was adjourned at 6:24 p.m.

Board member

Librarian