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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 6:04 p.m. on Thursday, April 5, 2018 at the Mannford Public Library.

A quorum was established with roll call. Members present: Marty Sikes, Dr. Erin Carley, and Nannette Tresner. Also attending were librarians Colleen Branson and Barbara Smythe.

There were no citizen petitions. Miss Lorna Carley was also in attendance.

The minutes of the March 6, 2018 regular meeting were read and approved as presented. The March invoices were reviewed.

There were no Library Board member reports.

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

1. No movie night this month, but plan on doing one, maybe two per month in the summer.
2. List of donations we still need for the SRP: metal jar lids, metal cans and lids that have NO sharp edges, keys, metal utensils, boxes of baking soda, contact lens solution (can be expired), containers for storing slime, small rocks, nonvalid plastic cards (i.e. gift cards, etc.).
3. Will talk to the City Manager about closing the library when the schools are closed due to inclement weather if the Board was amenable, which they are.

Under Scheduled Business, Dr. Carley made the motion, second by Sikes, to make the changes as presented to the following policies: Copy Machine/Computer Printouts, Equipment Use, and Gift/Memorial Donation. Motion carries by roll call vote: Sikes, aye; Carley, aye; and Tresner, aye.

There was no New Business.

The next meeting is Thursday, May 3, 2018.

With nothing left to discuss, the meeting was adjourned at 6:25 p.m.

Board member

Librarian