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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, November 7, 2017 at the Mannford Public Library.

A quorum was established with roll call. Members present: Iris Hildebrand, Marty Sikes, Erin Carley, and Nannette Tresner. Also in attendance was librarian Colleen Branson.

There were no special guests or citizen petitions.

The minutes of the October 5, 2017 regular meeting were read and approved as presented. The October invoices were reviewed.

There were no Library Board member reports.

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

1. Barbara ran a successful Halloween costume contest with 21 contestants.
2. Having Amnesty Week this month but not doing mail-outs, just phone calls. Will compare results.
3. Discussion of Interlibrary Loan policy: current policy states a patron can request 2 ILLs at a time with a limit of 4 per month. Our ILLs per month has more than doubled since last year, causing an increase in postage. Will look at different possible solutions.

There was no Old Business and there was no New Business.

The next meeting is Thursday, December 7.

With nothing left to discuss, the meeting was adjourned at 6:15 p.m.

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Board member

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Librarian