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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 6:01 p.m. on Thursday, Dec. 5, 2019 at the Mannford Public Library.

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

There were no citizen petitions or special guests. Minutes from the Nov. 7, 2019 regular meeting were read and approved as presented and the November invoices were reviewed.

There were no Library Board member reports.

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

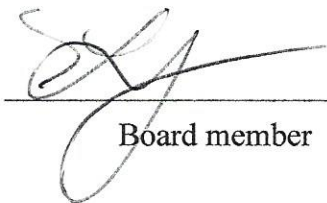
1. Santa Paws Tree went up.
2. Children's Holiday Coloring Contest runs from 12/2 to 12/23.
3. Parents' Night Out is Friday, Dec. 20. Still need a few more volunteers.
4. Reading at the Chamber's Christmas Tree Lighting Ceremony.
5. Library Board meetings for the 2020 calendar year.
6. The Pilot Club was asked if they could provide devices to Cimarron Pointe after we've issued an "e-books only" library card for residents.

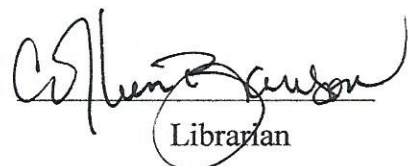
There was no Scheduled Business.

There was no New Business.

The next meeting is Tuesday, Jan. 7, 2020.

With nothing left to discuss, the meeting was adjourned at 6:13 p.m.


Board member


Librarian