



P.O. Box 193
Mannford OK
74044-0193

P. 918.865.2665
F. 918.865.3429

mpl@cimtel.net

cbranson@mannford.lib.ok.us

<http://mannford.booksys.net/opac/mannfordpl/index.html>

www.facebook.com/mannfordpubliclibrary

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, June 7, 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 were librarians Colleen Branson and Barbara Smythe.

There were no citizen petitions. Tyler Smythe was also in attendance.

The minutes of the May 3, 2018 regular meeting were read and approved as presented. The May invoices were reviewed.

There were no Library Board member reports.

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

1. Summer Reading Program has begun — Registration= 215 (271 in 2017). 1st program = 97 children (146 in 2017). 2nd program = 72 children (160 in 2017). Don't know why numbers are down. The only thing we did different this year is we didn't visit the ECC.
2. We're showing a movie on Friday, June 8 as a fund raiser between the Mannford Pilot Club.
3. The Friends of the Library gave us \$600.00 for the summer reading program. Even though we haven't agreed on the Memorandum of Understanding yet, we needed the funding.

Under Scheduled Business, Glass made the motion, second by Sikes, to approve the changes as presented to the Computer Use Policy. Motion carries by roll call vote: Hildabrand, aye; Sikes, aye; Carley, aye; Tresner, aye; and Glass, aye.

Carley made the motion to accept the changes as presented to the Meeting Room Policy, second by Sikes. Motion carries by roll call vote: Hildabrand, aye; Sikes, aye; Carley, aye; Tresner, aye; and Glass, aye.

There is no New Business.

The next meeting is Thursday, July 5, 2018.

With nothing left to discuss, the meeting was adjourned at 6:30 p.m.

Board member

Librarian