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Minutes of the MANNFORD PUBLIC LIBRARY BOARD

President of the Library Board Erin Carley called the regular meeting of the Mannford Public Library Board to order at 6:00 p.m. on Thursday, March 7, 2019 at the Mannford Public Library.

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

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

There were no Library Board member reports.

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

1. The library received its State Aid (\$2,789.00).
2. Space is the theme for this year's summer reading program. Will have volunteer sign-up sheet ready for next meeting.
3. We're doing activities and/or crafts each day during spring break (3/18-3/22).
4. The budget allowed for the library to renew their subscription with Over-Drive (e-books).
5. Our phone lines were upgraded to fiber. We are applying for erate at 100 Mbps. (The library is currently at 50 Mbps.)

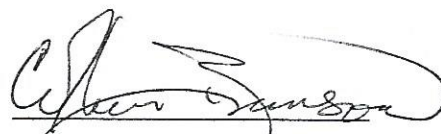
There was no Scheduled Business.

Under New Business, there was a discussion about municipal libraries that close when their public school is closed due to inclement weather.

The next meeting is Thursday, April 4, 2019.

With nothing left to discuss, the meeting was adjourned at 6:20 p.m.


Board member


Librarian