



**MANNFORD
PUBLIC LIBRARY**

P.O. Box 193
Mannford OK
74044-0193

P. 918.865.2665
F. 918.865.3429

mpl@cimtel.net

[cbranson@
mannford.lib.ok.us](mailto:cbranson@mannford.lib.ok.us)

[http://mannford.
booksys.net/opac/
mannfordpl/
index.html](http://mannford.booksys.net/opac/mannfordpl/index.html)

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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 6:07 p.m. on Thursday, October 5, 2017 at the Mannford Public Library.

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

Special guest: Lorna Carley. There were no citizen petitions.

The minutes of the September 7, 2017 regular meeting were read and approved as presented. The August invoices were reviewed.

There were no Library Board member reports.

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

1. Barbara's surgery went well.
2. Barbara's vacation is Oct. 16 - Oct. 20; Colleen's vacation is Oct. 20 - Nov. 2.
3. Working on getting two more public computers and one stand-alone catalog computer. Also will work with IT technician on managing router.

Other Reports: Barbara said our baby lap-sit program attendance has dwindled a bit but have about four regulars.

There was no Old/Scheduled Business.

Under New/Scheduled Business, Marty made the motion to appoint Nannette as the secretary of the board and keep the other two positions the same (i.e. Erin as president and Marty as vice president); second by Erin. Motion carries unanimously.

The next meeting is Tuesday, November 7.

With nothing left to discuss, the meeting was adjourned at 6:17 p.m.

Board member

Librarian