



**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

<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 6:03 p.m. on Thursday, Dec. 6, 2018 at the Mannford Public Library.

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

There were no citizen petitions or special guests. Minutes from the Oct. 4, 2018 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. We had an amnesty period the last two weeks of November. Sent out approx. 140 letters at a postal cost of \$70. Received back 67 items (incl. 6 DVDs) and waived \$168.80 in fines.
2. Parent's Night out is Thursday, Dec. 20 from 6 to 8 p.m. Parents can drop off their children and we'll have several crafts and refreshments.
3. City employees get Dec. 24 off this year.
4. Looking at the benefits of a subscription to Ancestry.com for library patrons vs. Lynda.com.
5. Using Ingram now over Barnes & Noble (Tulsa).
6. We received a TANF worker for 20 hours a week.
7. Discussion of Library Card policy, i.e. having to present one's library card per check out.

There was no Scheduled or New Business,

The next meeting is Thursday, January 3, 2019.

With nothing left to discuss, the meeting was adjourned at 6:29 p.m.


Board member


Librarian