



**MANNFORD  
PUBLIC LIBRARY**

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## Minutes of the MANNFORD PUBLIC LIBRARY BOARD

Vice president of the Library Board Marty Sikes called the regular meeting of the Mannford Public Library Board to order at 6:01 p.m. on Thursday, April 4, 2019 at the Mannford Public Library.

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

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

There were no Library Board member reports.

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

1. We accepted some furniture donations from the Corps of Engineers/ Keystone Lake division office: a 10' table and some chairs.
2. Working on 2019-2020 budget and will ask for some new chairs and tables.
3. The benefits of working with the public.
4. Summer reading program crafts are all planned, but still need to fill in a few spaces for performers.
- 5.

Under Scheduled Business, there was discussion of the need to add cancellation and "no show" specification to the *Meeting Room Policy*. No action taken.

There was no New Business.

The next meeting is Tuesday, May 7, 2019.

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

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Board member

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Librarian