



**MANNFORD
PUBLIC LIBRARY**

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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 6:06 p.m. on Thursday, Oct. 4, 2018 at the Mannford Public Library.

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

There were no citizen petitions or special guests. Minutes from the Sept. 6, 2018 regular meeting were read and approved as presented and the September invoices were reviewed.

Under Library Board member reports, Erin announced that she and other donors have put together a raffle basket containing books and other goodies for reading which will benefit the library. If this goes well, she and other donors will put together more baskets for the future.

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

1. The City added some monies back into the library's budget.
2. City employees are invited to meet the new city manager, Gerald Haury, at a luncheon on Thursday, Oct. 11.
3. The library will have a booth at the Mannford Elementary School Health Fair on Tuesday, Oct. 16 from 5 to 7 p.m.
4. We need volunteers and snacks for our 11th annual Halloween Costume Contest on Friday, Oct. 19.
5. We need judges for our Pumpkin Decorating Contest on Monday, Oct. 22.
6. Announced that the museum/K.C.H.S. is having a (military) veteran's appreciation parade and program on Saturday, Nov. 3 which includes a bicycle decorating contest for children.

Under Scheduled Business, Discussion, Dr. Carley made the motion to approve the library board meeting dates and holiday closings through December 2019; second by Sikes. Motion carries by roll call vote.

There was no New Business,

The next meeting is Tuesday, Nov. 6, 2018.

With nothing left to discuss, the meeting was adjourned at 6:26 p.m.

Board member

Librarian