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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 6:03 p.m. on Thursday, May 3, 2018 at the Mannford Public Library.

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

There were no citizen petitions. Miss Lorna Carley was also in attendance.

The minutes of the April 5, 2018 regular meeting were read and approved as presented. The April invoices were reviewed.

There were no Library Board member reports.

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

1. We've made several visits to the middle school that are already actualizing in numerous teens coming in to volunteer to help on craft days with the children.
2. Scheduled a Poetry & Brown Bag Lunch event for Saturday, April 28th with poet and author Sharon Edge Martin but it didn't happen. Will try again.
3. Barbara and Rebecca went to a CEU class last month and Rebecca is going to another one this month. Barbara & I participated in a focus group on the Health Certification Specialist classes we attended.
4. Working on the FY2019 budget: asking for \$2,250 for subscription to Lynda.com and \$1,500 for OverDrive e-book subscription.
5. Received 2 books from Oklahoma City Zoo and Metropolitan Library System where whenever the book is checked out and returned, the borrower receives 4 admission tickets to the OKC Zoo.
6. Working on decorating for the Summer Reading Program, "Libraries Rock!"

Under Scheduled Business, Nannette made the motion, second by Erin, to approve the changes as presented to the following policies: Internet/Computer Use; Volunteer Policy; SRP Teen Volunteer Policy. Motion carries by roll call vote: Sikes, aye; Carley, aye; Tresner, aye; and Glass, aye.

There is no New Business,

The next meeting is Thursday, June 7, 2018.

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

Board member

Librarian