



**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 6:00 p.m. on Tuesday, August 7, 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.

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

There were no Library Board member reports.

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


1. Summer Reading Program is over but, for the first time ever, we're holding a craft make-up day for children who didn't get a chance to make a particular craft during the Summer Reading Program. Who knows what'll happen?!
2. We have the dates already for the 2019 S.R.P.
3. Will attempt to start a library newsletter.


Under Scheduled Business, Discussion, review & possible vote of changes to the following policies: Written Statement of Purpose; Materials Selection with Reconsideration Form: Tabled.

There was no New Business,

The next meeting is Thursday, September 6, 2018.

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


Board member


Librarian