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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 6:02 p.m. on Thursday, July 5, 2018 at the Mannford Public Library.

A quorum was established with roll call. Members present: Iris Hildabrand, Marty Sikes, Nannette Tresner, and Dr. Gerald Glass. Also attending were librarians Colleen Branson and Barbara Smythe.

There were no citizen petitions or special guests.

The minutes of the June 7, 2018 regular meeting were read and approved as presented. The June invoices were reviewed.

There were no Library Board member reports.

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

1. Summer Reading Program : While registration and circulation numbers are both down, craft and program attendance is very comparable to 2017.
2. Circulation is down from this time last year (by nearly 800). Don't know why, could be last year was an anomaly since we just reopened in May after remodeling, or ran out of money to buy new books last month. Will compare after the annual report is completed and/or see if the trend continues.

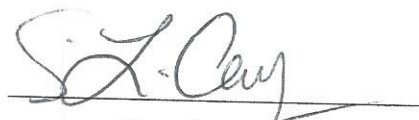
Under Scheduled Business, Glass made the motion, second by Sikes, to add the three presented changes to the Computer Use Policy. Motion carries by roll call vote: Hildabrand, aye; Sikes, aye; Tresner, aye; and Glass, aye.

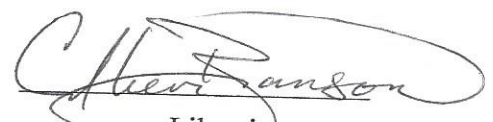
Under New Business, Sikes made the motion to recommend to the Town Board that they appoint Iris Hildabrand to the Library Board for the term from July 2018 to June 2023; second by Glass. Motion carries by roll call vote: Hildabrand, abstain; Sikes, aye; Tresner, aye; and Glass, aye.

Glass made the motion that the board re-appoint the slate of officers from last year: Carley, president; Sikes, vice president; and Tresner, secretary; second by Hildabrand. Motion carries by roll call vote: Hildabrand, aye; Sikes, aye; Tresner, aye; and Glass, aye.

The next meeting is Tuesday, August 7, 2018.

With nothing left to discuss, the meeting was adjourned at 6:40 p.m.


Board member


Librarian