



**MANNFORD  
PUBLIC LIBRARY**

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[www.facebook.com/mannfordpubliclibrary](http://www.facebook.com/mannfordpubliclibrary)

## 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 6:05 p.m. on Thursday, Feb. 7, 2019 at the Mannford Public Library.

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

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

There were no Library Board member reports.

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

1. There has not been an Friends of the Mannford Public Library meeting that we know of in about a year.
2. Successfully switched book vendors to Ingram.
3. Posted an "unboxing" video on Facebook which proved popular.

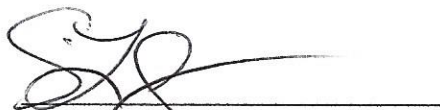
Under Scheduled Business, the Board discussed changes to the registration card and Marty voted to implement the following: remove lines for driver's license number and expiration date, remove the word "optional" by email, add line for birth date for minors, and add check box for verifying ID. This motion was seconded by Iris. Motion carries by roll call vote: Sikes, yes; Tresner, yes; Hildabrand, yes.

Discussion and review of the "Code of Conduct" policy was tabled. After discussion and review the "Rules of Behavior" policy, Nannette made the motion to accept it as presented; second by Marty. Motion carries by roll call vote: Sikes, yes; Tresner, yes; Hildabrand, yes.

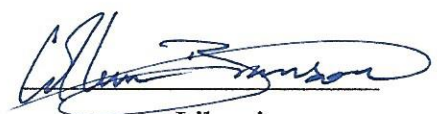
Under New Business, there was a discussion about the role of the Library Board.

The next meeting is Thursday, March 7, 2019.

With nothing left to discuss, the meeting was adjourned at 6:37 p.m.



Board member



Librarian