Minutes of the MANNFORD PUBLIC LIBRARY BOARD

President Gerald Glass called the regular meeting of the Mannford Public Library board to order at 6:02 p.m. on Thursday, March 3, 2011.

A quorum was established with roll call. Members present were Paula Scott, Gerald Glass, Aline Saturday, Kathy Elerick, and Erin Carley.
Also present was librarian Colleen Branson.

There were no citizen petitions or special guests.

The minutes of the Jan. 6, 2011 regular meeting were approved as presented.

The February invoices were approved as presented for payment with a motion by Carley; seconded by Scott. Motion carries.

There were no library board member reports.

Under librarian reports, Colleen reported the following: 1) She applied for and received a $500.00 book grant from FirstBook and a 2-to1 grant from The Libri Foundation; we have to spend $350, provided by the Friends of the Library. We will also receive an additional $350 in math and science books. 2) The hard drive crashed in one of the computers; will be looking at replacing, and also purchasing a webcam for the library (not for public use). 3) The “Food for Fines” campaign went well. May try again in the future.

Under new business, Kathy made the motion to approve the recommended changes to the Equipment Use Policy; seconded by Erin. Motion carries.
There was no action taken on the following policies: Memorial Donations, and Patron Behavior.

Next month’s meeting will be Thursday, April 7, 2011, 6 p.m.

With no further business, the meeting was adjourned at 6:35 p.m.