

January 10, 2009

Meeting of the Library Board was called to order by Linda Schamber, Chairperson with the following members present: Tanesa Seeley, Donna O'Dania, Connie Miller, Martha Sides and Donna Pierce.

- I. There was no report from Friends of the Library because Sandy Clere was unable to attend.
- II. Librarian's Report
 1. Library averaged 37 patrons per day.
 2. Volunteer hours were good.
 3. Two grants were applied for. Will report in greater detail next month.
 4. Finances – There is now a standing order for four bestsellers large print books as well as a standing order for DVD's and soon audio books will be added.
 5. The shared library system should be running by August or September with 13 libraries and growing. This will allow the catalog to be online.
- III. Library Foundation

A motion was made by Martha and seconded by Donna O'Dania that we invite someone from Frisco Public Library Foundation to speak to us about changing over to a foundation. The motion passed. We may have to call a special meeting to accommodate the speaker's schedule.
- IV. Date of the Board Meeting

A motion was made to have the library board meeting as scheduled (4th Tuesday evening) by Martha and seconded by Donna O'Dania. The motion passed. This is more convenient for everyone.
- V. Potential Move of Library to the Former First United Bank Building

Mayor Wilson is negotiating the base agreement with the bank's home office in Oklahoma. All agreed that this would be a positive move if it can be determined by an engineer that the building foundation will support the books and shelves. Several drawings of the building prepared by Mike Stroud were studied. The board agreed that a visit to the bank building would be a good idea.

The meeting was adjourned.