

Langford Library Board of Trustees
2nd Quarter Meeting
August 2, 2013

The Second Quarter meeting of the Langford Public Library Board of Trustees was held August 2, 2013. We did not meet on our regular date because people were not able to attend at that time. Those present were: Phyllis, Shelly, Jennifer, Melody and Yvonne.

The meeting was called to order by President Phyllis Osness.

The minutes of the May 21 special meeting were read and approved.

There was no Treasurer's report due to the absence of the Treasurer.

Old Business: Yvonne told the group that the credit card for the librarian to buy books with has been obtained.

New Buiness: One Book SD was discussed. The books are here and ready to be given out. The

discussion will be held September 10 at 2:00 pm with Rod Evans as the narrator. Bars will be provided by Shelly, Jennifer and Melody. Yvonne will provide coffee, napkins and cups.

Melody announced that due to the auditors findings bank account numbers used for the library will need to be turned into them and that library expenditures will need to be included in the town reports. Due to the absence of the Treasurer, Melody and Yvonne will set up a time to discuss this with Jean at a later date.

The summer reading program was discussed with the Librarian telling the trustees that children ages 2nd grade and younger had read 507 books and children 3rd grade and up had read 22, 955 pages.

The 3rd quarter meeting will be Tuesday, October 1 at 2:00 pm.

The meeting was adjourned by President Osness.