

KRUM LIBRARY ADVISORY BOARD MEETING NOTES

January 19, 2016

Meeting Started: 7:05 Meeting Ended: 8:16

Members:

Present:

Kelly Ring – Chair
Donna O’Dania – Vice Chair
Bonnie Barthold

Pamela Gregory

Joy Wear

Donna Pierce- Librarian

Absent:

Charlotte Guest

Adrienne Pohrte

Visitors: none

1. Donna O’Dania made a motion the minutes from November meeting be approved and Bonnie Barthold seconded.
2. Friends of the Library (Library Director Donna Pierce spoke for the Friends)
 - A. FOL chose not to participate in the North Pole Days because their participation in Celebrate Krum was not profitable.
 - B. The Network for Good fundraising account has been set up and shared on Facebook, but will be publicized more.
3. Update from Library Director
 - A. Monthly Statistics
 - Total gate count was 775, with an average daily gate count of 43. There were 8 programs held, including preschool story time, computer, crochet, and chess.
 - Director shared a “snapshot” of a Typical Day of the Circulation Supervisor.
 - B. Upcoming Programming
 - There will be two Computer classes in February. If well-attended, more will be offered later this fiscal year, otherwise, they will be on hold until fall.
 - March Teen Read is being cancelled for this year due to staff shortages to implement the program. The Summer Reading Program will contain a teen component.
4. Discuss shelving and furniture for new library building
 - Craig Tappe of Vance Hunt Libraries presented a proposal for furnishings and relocating existing shelving and books to the new library. Bid of \$52,382.96 includes 21 shelving units, a 7 piece circulation desk, 2 tables, 40 chairs for the community room, 6 pieces of various furniture for seating, and the cost of relocation services.
 - Concerns were raised as to the need for more children’s furnishings and soft lines. Director replied that she is aware of those needs but they can also be obtained at a later time or sponsored by community members.
 - Discussion also ensued as to the advantages of Vance-Hunt providing relocation services. These include speed and accuracy with which they can do the job (resulting in fewer closed days for the library), job related injuries being their liability (not the city’s), and not overextending city’s manpower. The only disadvantage the board found is the cost.

5. Discuss Fundraising for new library building
 - Director will apply for the Tocker grant in June, which could provide up to \$50,000 towards FFE.
 - CoServ grant will be applied for to obtain RFID system. Several patrons have been enlisted to write letters of recommendation for this grant.
 - Network for Good fundraising page will continue to be shared with the possibility of including specific furnishings that can be sponsored.
6. Update on new library building
 - Director shared progress reports from December 1 – January 19 from the Mayor, architect David Robinson, and Building Contractor David Morton concerning the building status.
 - Site plan has been submitted to TXDOT for review. Proposed groundbreaking is still tentatively set for the end of January but no later than end of February.