

KRUM LIBRARY ADVISORY BOARD MEETING NOTES

January 17, 2017

Meeting Started: 7:02 Meeting Ended: 8:18

Members:

Present:

Kelly Ring – Chair
Donna O’Dania – Vice Chair
Bonnie Barthold
Charlotte Guest
Pamela Gregory
Adrienne Pohrte
Joy Wear

Absent:

Donna Pierce- Librarian

Visitors: David Morton of Tom Beatty Builders

1. Adrienne Pohrte made a motion the minutes from December meeting be approved and Charlotte Guest seconded.
2. Friends of the Library (Library Director Donna Pierce spoke for the Friends)
FOL has cashed in the CD that was purchased with a large donation this past year in order to purchase the carpet that was selected by 720 Design. The bank balance as of 12/23 was \$2,813.69 (does not include CD value).
3. Update from Library Director
 - A. Monthly Statistics
 - Total gate count was 1029, with an average daily gate count of 51. There were 11 programs held, including preschool story time, crafts, and Read with Gus.
 - B. Upcoming Programming
 - Plans are underway for summer reading program. Theme and programming ideas to be announced soon.
4. Update on new library building, visit with builder, David Morton.
Mr. Morton shared the anticipated completion timeline of late February or early March. Discussion followed to confirm specific colors and materials for finishes in the new building, including the circulation desk, restrooms, etc.