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Minutes for Regular Business Meeting  
January 17, 1990

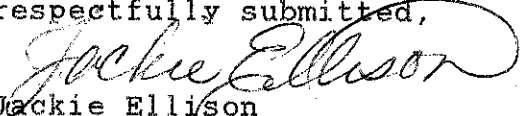
The meeting was abbreviated due to world events: Iraqi's scud missile attack on Tel-Aviv. It was agreed upon to hold a brief discussion of business items needing attention.

Business discussed:

1. Marilyn McGregor resigned as board secretary and requested a 3 month leave of absence due to health reasons. It was reviewed and accepted by the board.
2. Jackie Ellison was accepted as the new board secretary.
3. The ground work for the possible move is still heading in the right direction.
4. A request was made by Katherine to purchase processing supplies. The request was approved.

The decision was made to return to our homes and watch the war events on the news. It was agreed upon unanimously.

respectfully submitted,

  
Jackie Ellison

Secretary