

**KRUM LIBRARY ADVISORY BOARD MEETING NOTES**

**Dec 13, 2016**

**Members**

**Meeting Started:** \_7:01\_\_\_\_

**Meeting Ended:** \_\_8:00\_\_

**Present:**

**Absent**

Kelly Ring - Chair  
Donna O'Dania – Vice Chair

Bonnie Barthold  
Charlotte Guest

Pamela Gregory  
Adrienne Pohrte

Joy Wear

Donna Pierce- Librarian

**Visitors:**

1. Approval of minutes from last meeting. Adrienne Pohrte motioned and Pam Gregory second. The motion passed.
2. Recap from Friends of the Library. Friends President Sandy Clere could not be present. Donna Pierce updated the board on the friends finances (the Treasurer was ill and wasn't able to send the financial statement). Currently the Friends have around \$2000 to \$3000, above the \$10,000.
3. Update from Library Director. Statistics were presented. Computer statistics were noted to be trending downward based on students and adults bringing their own tablets and other equipment. Wi-Fi continuing upward trend.  
Donna presented her ideas for future programs for the new building including children's hour one morning a week to include songs, finger plays, a craft and finger-painting for Saturdays. Crazy 8's math program where children do fun things with math one day a week. Sixth-seventh graders on up in meeting room, friends could perhaps sell pizza and sodas, non-organized events but allow for games or study or crafts. Adult oversight but not direction.  
At least once a month, an adult crafts program which could involve week-long painting or crafting projects. A seniors once a month pot luck with program.  
Co-Serv presentation of grant check for more children's shelving will be December 19 at 10:30 AM in library. Attendance is encouraged.
4. Update on new building. There is time on the carpet issue because the donor does not require making the contribution before the end of the tax year.  
No update on projected move in but obviously won't be in December. Perhaps February or March. Kelly asked if the project manager could give a progress report at the next meeting in January 17.

Suggested Boy Scouts could use landscaping as a project to earn Eagle Scout rank. Move rose bush so it has plenty of space to grow, bushes to attract butterflies and dig up some of the irises.

Security alarm be added to the fire protection system. Motion sensors and panic buttons in case of issues. The meeting room, which has two doors into the library itself could have different keys or a key fob which will allow alarm activation/deactivation so that users of the meeting room could be responsible for an object.

Potential Tocker grant will cover necessary expansion of shelving, plus needed furniture. Furniture quotation was presented at \$37,400 and includes much of the library's needs. This will be enough to start with and will give us time to see what else we might want and need. If there is money left it will be used for new computers for (4 or 5) patrons and (2) for staff. We will retain existing computers in case we need more than 5 patron computers. Donna to obtain more information from IT regarding speed of Wi-Fi and delivery method T1 line or like.

Library's website is a free site and can be updated with the colors of the library and a picture of the building.

There is a potential grant from a foundation for technology which might be applied to RFID check out/check in equipment.

6. Donna stated that the summer reading program theme that she is leaning toward is "Build a Better World." The Perot Technology Truck will be coming to the new library to kick off the Teen program on a Friday. There is a need for continuing the S(cience) T(echnology) E(ngineering) A(rt) M(ath) program for all ages.