

KRUM PUBLIC LIBRARY
Board of Directors Meeting
October 27, 1994

- I. The meeting was called to order at 7:05pm.
- II. The minutes from the September meeting were reviewed and stand as is.
- III. The Treasurer's report was reviewed. Dixie Bible motioned to accept the Treasurer's report. Pam Reandeau seconded. All approved.
- IV. OLD BUSINESS
 - A. Pam Reandeau motioned to accept Kathy Nichols as our new board member. Guy Sereff seconded. All approved.
 - B. We held a vote for the election of the new officers of the library board. The results are as follows: Chair - Larry Johnson, Vice Chair - Guy Sereff, Treasurer - Pam Reandeau, Secretary - Dixie Bible.
 - C. Discussion of the holiday schedule was tabled to the next meeting.
- V. NEW BUSINESS
 - A. Blanche Dodd's 90th Birthday - Nov. 7th at 5pm the library will host a celebration for Blanche (Green Thumb worker for 5 years). Pam Reandeau motioned we have a dedication of an "Inspirational Collection" section of the library, along with a plaque and a picture of Blanche. Jackie Ellison seconded. Cari Blagg will check with Martus Christian Book store for a donation to this collection. Becky will make arrangements for the plaque.
 - B. Pam Reandeau has resigned from the board. Shirley Shackelford was suggested as Pam's replacement.
 - C. We need a new Texas Library Association (TLA) representative. The next meeting will be Nov. 8 from 10:00 - 12 noon. Becky will contact Alice Derbyshire to attend the meeting as our representative for this meeting.
 - D. Christmas float - need ideas for the float. There is a possibility that the parade will not happen. If there is no parade, we will put our float efforts toward the homecoming parade.
- VI. LIBRARIAN's Report
 - A. Political Information Service - we were able to get this service for \$200.00 until March 1995. If the service proves to be valuable, we can update the service in March. Cari Blagg will make a poster for the high school advertising this new service.
 - B. Newsletter - we are presently printing 1460 newsletters, which is hard on our copying machine, for an approximate cost of \$125.00. Becky found a printer who will print and fold the newsletter for \$40.00. Guy Sereff motioned we have the newsletter printed. Dixie Bible seconded.
- VII. The meeting was adjourned at 8:00pm.

Respectfully,

