

KRUM PUBLIC LIBRARY  
Board of Directors Meeting  
November 18, 1993

- I. The meeting was called to order at 7:15 p.m.
- II. We were unable to welcome Angela Benedict.
- III. The minutes were read and approved.
- IV. The Treasurer's Report was reviewed. The Krum Public Library account has a balance of \$1,042.51. The report was approved by all.

V. OLD BUSINESS

A. Heating repairs--\$937.25 is needed for repairs for the library heater. We all agreed to put this need into the news letter for possible donations. We also need to determine if the budget can be reworked to find the needed money. The repairs were made last week. Jackie Ellison motioned we take \$ from the round-up funds, if needed, to pay the bill. Pam Reandeau seconded. All agreed.

B. Patron Confidentiality Policy--the city attorney did not approve of the policy we were considering. He looked over the various policies and approved the "long version" (NTRLS version). Katherine gave us all copies of the 1981 Statement of Professional Ethics. Copies of this and a subpoena will be kept at the library at all times. Bonnie Clardy motioned we accept this as the Krum Public Library Confidentiality Policy. April Evans seconded and it passed.

C. Christmas Parade--We made final arrangements for the float and the party.

D. Other--The books that were damaged from the leaking ceiling will be put on an insurance claim.

VI. NEW BUSINESS

A. New Building--We went over some of the pros and cons of moving into the old Baptist church. If we moved into the Educational building we will need to put in an elevator for handicap accessibility. The top floor is 2000 sq ft. It might not be sturdy enough for books, but could be used for computers and reading rooms. There was talk of the possibility of the town museum on part of the top floor. The bottom floor is also 2000 sq ft. The building needs to meet the requirement of 5000 sq ft in order to obtain a grant/matching fund grant.

B. Katherine is planning on joining the Lions Club. She requested a reimbursement for the \$30.00 one time membership fee. April Evans motioned we reimburse Katherine the \$30.00. All agreed.

VII. The Meeting was adjourned at 8:04 p.m.

Respectfully,

