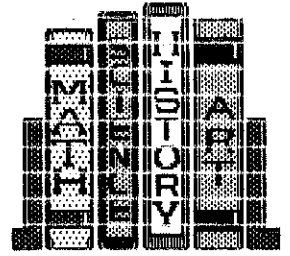


Krum Public Library



Board of Directors Meeting

February 27, 1992

- I. The meeting was called to order at 7:04 P.M. Present were Katherine Boyer, Tim Marlin, Marilyn McGregor, Larry Johnson, Bonnie Clardy, Janie Robinson and Jackie Ellison.
- II. The minutes from the January 23, 1992 meeting were read. In paragraph V.C.3. IRS was changed to auditors. Larry motioned we approve the minutes and Janie seconded.
- III. Janie read the Treasurer's Report. The Krum Public Library account currently has a balance of \$6,495.37. Jackie motioned we approve the report and Larry seconded.
- IV. OLD BUSINESS
 - A. Budget--Janie reviewed the proposed budget. Larry motioned we personally look over the budget during the next month and suggest any changes at the next meeting. Marilyn seconded.
 - B. Front Copier--it broke down while Katherine was in San Antonio. Larry motioned we get an estimate for repairing it, with a phone vote. Bonnie seconded.
 - C. Bake sale--Friends of the Library are having a bake sale the last Saturday of each month through May. It starts at 8:30 A.M.
- V. NEW BUSINESS
 - A. Newsletter--The Krum Chamber of Commerce has approached the library about expanding Bookends to include an insert containing local news. A committee was formed to meet with the chamber to ensure the newsletter complies with library policy. Committee members are Larry and Bonnie. Tracy Collum will be able to tell us paper weight limits for mailing.
 - B. Tracy Collum submitted his resignation from the board. The proposed new member list in order is: Jimmy Staggs, James Keffers, Beth Hilliard, Linda Unger and Carolyn Keffers. Larry motioned to approve the list and Marilyn seconded.
 - C. Katherine was invited to join Public Library Administration of North Texas (PLANT). Marilyn motioned we pay the \$10.00 membership fee for her. Tim seconded.
- VI. The meeting was adjourned at 7:55 P.M.

Respectfully submitted,

Jackie Ellison