

KRUM PUBLIC LIBRARY
Minutes for regular business meeting
October 24, 1991.

I. The meeting was called to order at 7:04 P.M. Present were Katherine Boyer, Larry Johnson, Janie Robinson, Marilyn McGregor, Tracy Collom, Nancy Paddock, Bonnie Clardy, and Jackie Ellison.

II. The minutes from the last meeting were read. The line "Officers were voted in as nominated" was eliminated in section V. The minutes were approved.

III. Janie Robinson read the Treasurer's Report. The Krum Public Library account has a balance of \$1,805.63. Tracy Collom motioned to approve the report. Marilyn McGregor seconded. It was approved.

IV. Marilyn McGregor motioned to accept the nominations for new officers of the board as acclaimed. Tracy Collom seconded and it passed.

V. OLD BUSINESS

A. Policy Manual--tabled

B. Applications--revisions were made. Jackie Ellison motioned to accept the revised application. Nancy Paddock seconded. It was approved.

C. Survey--a survey is to be included in an issue of Book Ends. We reviewed the survey and Nancy Paddock motioned we accept the survey. Tracy Collom seconded. It was approved.

D. Budget--tabled.

E. Christmas Parade and Party--Dec. 7 is the Christmas parade and Fred Koger will be asked to be on the float. We need to ask Richardson's if we could use their generator. Nancy Paddock will provide the truck. The library Christmas Party was cancelled this year.

F. Other-- The missing names from the history section of the policy manual are Kevin Parks and Randy Smith. Also we need to write that the first library was housed in the Ventura Center.

IV. NEW BUSINESS

A. We received a card from Tracy.

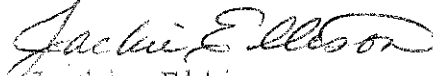
B. Fines--It was suggested we increase the fine for overdue materials from 5 to 10 cents. Tracy Collom motioned to approve this and Janie Robinson seconded. It Passed.

C. Oleta North requested the use of 2 tables. Larry Johnson has 2 available.

D. Katherine mentioned we pay someone to clean the front windows. Tracy Collom motioned we pay \$9.00 for the cleaning and Marilyn McGregor seconded. It was approved.

VII. The meeting was adjourned at 8:01 P.M.

Respectfully submitted,


Jackie Ellison