

KRUM LIBRARY ADVISORY BOARD MEETING NOTES

September 15, 2015

Members:	Present:	Meeting Started: 7:10__
Kelly Ring - Chair		Meeting Ended: 8:20__
Donna O'Dania – Vice Chair		
Bonnie Barthold		
Charlotte Guest Absent		
Pamela Gregory Absent		
Adrienne Pohrte		
Joy Wear		

Donna Pierce- Librarian

Visitors:

1 Joy Wear moved, Donna O'Dania seconded, minutes were approved.

2. Friends of the Library

Library Director Donna Pierce spoke for the Friends

1. Current bank balance \$2362.58
\$37.51 coming from Library Consignment
2. Celebrate Krum

Saturday Sept 19th. Set-up begins at 8:30 until 10:30. Cars have to be moved by 10:30. (1 car per vendor). Closes at 5:15 – cars allowed after that. We will have information by Friday morning as to booth number and location. You can also check in with Charlene, from Chute 2 Production. She will be up by the City Hall. We will be doing Duckies, lollipop tree and selling candy and drinks. If we find someone to do face painting we will do that also. I am thinking of also doing a ring toss for free drinks. The library will be open from 10 to 3, feel free to call if you can't find the booth!

3. October 17th Scooby Doo Mystery Day

"Unveiling" of new library design. We will start at 3:00 with dog costume contest, 4:00 people costume contest, crafts, spooky tales by Shelly Tucker from 6:00-6:45. (contest times are approximat).

3. Update from Library Director

A. Monthly Statistics

A comparison of August statistics from 2007 to current year was passed out. Library Director will do this for each month from now on.

4. Election of New Officers

Kelly Ring and Donna O'Dania are not yet up for election, leaving just the Secretary position open. Joy Wear volunteered. Donna O'Dania moved and Bonnie Barthold second, the motion passed to accept Joy as secretary.

5. Library Director updated the board on the Council's denial of 720 Designs proposal for FF&E. Both Bonnie Barthold and Donna O'Dania commented that the city really shouldn't have any say over the original building fund monies, as they were raised by the Library Board several years ago. It was determined that a committee consisting of the Director, Kelly Ring and Pamela Gregory will take on the task. The Director went over what has been chosen that is part of the bond money.