KRUM LIBRARY ADVISORY BOARD MEETING NOTES

March 19, 2019

Meeting Started: 7:04 Meeting Ended: 8:10

Members:

Present: Absent:

Pamela Gregory – Chair

Charlotte Guest - Vice Chair

Donna O'Dania

Kelly Ring Adrienne Pohrte Joy Wear

Austin Peterson

Donna Pierce- Librarian

Visitors: Tripp Letterman

- 1. Kelly Ring made a motion the minutes from the October meeting be approved, and Pam Gregory seconded the motion. All in favor.
- 2. Recap from Friends of the Library
 - Friends of Library elected new officers at the recent meeting: President Carol Turner, Secretary Rachel Hartzler
 - They will now sponsor 3 themed basket fundraisers throughout the year, including Valentine's Day, Fall, and Holiday in December.
 - Finances: Starting balance: \$4018.03; Ending balance: \$3793.69
 - A book sale will be held on May 25.
- 3. Update from Library Director (Donna Pierce)
 - A. Monthly Statistics
 - Total number of library visits for the month of February was 1242, with an average daily library visitor total of 62. There were 22 programs held, with a total program attendance of 251. Total circulation for the month of February was 1937 items. There were 16 new library cards issued this month.
 - B. Update on Staffing
 - Joann Teuscher resigned.
 - The city is now doing interviews to fill the position. The position was offered to the top candidate but was rejected based on offered schedule. It is being offered to the next candidate.
 - Director Pierce will be going to City Council in April to request an additional part-time staff position, stressing the idea of the safety of having one person working alone. She will be requesting a 20 hour position at \$9 an hour. Position would be daytime hours.
 - C. Program Updates
 - Programming is staying constant with no current changes.
- 4. Discuss Long Range Plan.
 - Suggested changing the staffing action from "one full time staff member while keeping two 20 hour staff" to "Part-time staffing hours totaling 80 hours."
- 5. Ideas for a way to connect citizens with events in Krum
 - Develop a curated on-line newsletter to update databases, themed book lists, etc. It could include not just KPL information, but general city information such as meetings, elections, and so forth.

- Reach out to Department Heads for input.
- 6. Assignments/call to action for the next meeting: Ideas, thoughts, and input from citizens about what they would like to see in the next few years for possible inclusion in the next long range plan.