

Krum Public Library Board of Directors  
Meeting - March 25, 2003

Call to Order - 7:02 P.M.

Invocation - Wayne Collins

Board Members Present - Wayne Collins,  
Carl Guess, Bonnie Clardy, Bill Hansel,  
George Hubbard, Michele Moore,  
Mary Spencer

Librarian - Becky Benedict

Building Committee Report

Bonnie Clardy and Wayne Collins reported on progress of history book of Krum. The board approved \$800.<sup>00</sup> to publish the book. This money would pay for fifty books to sell for \$25.<sup>00</sup> a piece.

Carl Guess reported on Swap Meet to be held June 7<sup>th</sup>.

Treasurer's Report - Mary Spencer

Board approved bills to be paid.  
Old Business -

Jr. Library Board Member -

Motion was made to change rule

Section 3 of Article 1 to read:

The Junior Board member should be a high school student.

Wayne Collins recommended Jaque Marie Soel as a candidate for Junior Board member. This recommendation was tabled until next meeting, so more nominees could be presented.

### New Business -

Bonnie Clardy was elected as secretary of library board to fill the term of Ann Buss.

Motion was made by Mary Spencer to approve appointment of Ann Buss as Chairperson of Building Committee.

Bill Hensel seconded the motion.

Appointment was approved by board.

Mary Spencer made the motion to approve changes in Policy Manual, page 6, Article 1 to wit:

a. Appointment of Budget Committee will be made at the April Board meeting.

b. Preliminary report of Budget Committee to the Board of Directors will be

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Made by "at least August Meeting."

Motion was seconded by Michelle Moore.  
Board approved.

### Librarian's Report -

Becky Benedict, librarian, encouraged board to attend all City Council meetings.

Becky reported that the library was getting a new copier which would require less maintenance. A monthly fee of \$127.00 would be charged for copier.

Becky expressed concern about the library's budget due to statements made by the Denton County Commissioners Court on their budget shortfalls.

Adjourn

03/25/03

**Krum Public Library**  
**Check Detail**  
 January 29 through March 25, 2003

Type	Date	Num	Name	Account	Paid Amount
Check	3/1/2003	ATM	US POST OFFICE	F&M Krum Public Library	
				Regular	-8.58
TOTAL					-8.58
Check	2/27/2003	2969	William Chamber	F&M Krum Public Library	
				Books	-20.00
TOTAL					-20.00
Check	2/27/2003	2970	Becky Benedict	F&M Krum Public Library	
				Travel	-20.48
TOTAL					-20.48
Check	2/27/2003	2971	National Geographi...	F&M Krum Public Library	
				Subscriptions	-19.51
TOTAL					-19.51
Check	2/27/2003	2972	TEXAS LIBRARY A...	F&M Krum Public Library	
				Registration	-160.00
TOTAL					-160.00
Check	2/27/2003	2973	Xerox Corp.	F&M Krum Public Library	
				Copier Lease	-71.00
TOTAL					-71.00
Check	2/27/2003	2974	Xerox Corporation	F&M Krum Public Library	
				Copier Lease	-62.96
TOTAL					-62.96
Check	2/27/2003	2975	North Texas Web S...	F&M Krum Public Library	
				Internet Service Provider	-42.35
TOTAL					-42.35
Check	2/27/2003	2976	City of Krum	F&M Krum Public Library	
				Compensation to Employee	-1,584.00
				Compensation to Employee	-924.00
				Company Medicare	-36.37
				Company TMRS	-119.38
TOTAL					-2,663.75
Check	2/27/2003	2977	Business Essentials	F&M Krum Public Library	
				Office	-80.09
TOTAL					-80.09

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Type	Date	Num	Name	Account	Paid Amount
Check	2/27/2003	2978	Sprint	F&M Krum Public Library	
				Phone	-66.69
				Utilities	-98.76
TOTAL					-165.45
Check	3/21/2003	2979	Petty Cash	F&M Krum Public Library	
				Regular	-8.40
				Regular	-13.65
				Janitorial	-3.64
TOTAL					-25.69
Check	3/25/2003	2980	Brodart	F&M Krum Public Library	
				Library	-57.91
TOTAL					-57.91
Check	3/25/2003	2981	Wayne Collins	F&M Krum Public Library	
				Dues, Memberships	-55.00
TOTAL					-55.00
Check	3/25/2003	2982	North Texas Web S...	F&M Krum Public Library	
				Internet Service Provider	-42.35
TOTAL					-42.35
Check	3/25/2003	2983	Sprint	F&M Krum Public Library	
				Phone	-66.69
				Utilities	-95.72
TOTAL					-162.41
Check	3/25/2003	2984	City of Krum	F&M Krum Public Library	
				Compensation to Employee	-2,376.00
				Compensation to Employee	-1,439.90
				Company Medicare	-55.33
				Company TMRS	-181.64
TOTAL					-4,052.87
Check	3/25/2003	2985	City of Krum	F&M Krum Public Library	
				Compensation to Employee	-1,584.00
				Compensation to Employee	-924.00
				Company Medicare	-36.37
				Company TMRS	-119.38
TOTAL					-2,663.75
Check	3/25/2003	2986	Xerox Corp.	F&M Krum Public Library	
				Copier Lease	-61.00
TOTAL					-61.00

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<u>Type</u>	<u>Date</u>	<u>Num</u>	<u>Name</u>	<u>Account</u>	<u>Paid Amount</u>
Check	3/25/2003	2987	Xerox Corporation	F&M Krum Public Library	
				Copier Lease	-62.96
TOTAL					-62.96
Check	3/25/2003	2988	Sagebrush Techno...	F&M Krum Public Library	
				Network	-395.00
TOTAL					-395.00