

**KRUM PUBLIC LIBRARY BOARD MEETING**  
**October 22, 2002**

The KPLB was called to order at 7:09 P.M.

**ATTENDANCE:**

Carl Guess	Chairman	Bill Hansel	Treasurer
Wayne Collins	Vice Chairman	Ann Buss	Secretary
Becky Benedict	Librarian	Bonnie Clardy	Board Member
Michele Moore	New Member	Kathie Sturgeon	New Member
George Hubbard	New Member	Sally Alexander	Editor, Krum Star

**I. INVOCATION: Given by Wayne Collins**

**II. Call to Order / Chairman's Comments: Carl Guess**

- The meeting was called to order at 7:09 P.M.
- Visitors were introduced
- Order of business will be changed for this one meeting moving some old business ahead of the treasurer's report, in order to install new KPL Board Officers and new Board Members.

**III. APPROVE MINUTES OF MEETING**

- **September 24, 2002:** Ann Buss read the meeting notes. Corrections noted: Section V, VI B, and VIII second statement. Wayne made the motion to accept the meeting record with noted corrections, Bonnie seconded and Board members approved.

**IV. BUILDING COMMITTEE REPORT:**

- Wayne Collins presented the Building Committee notes in Norma's absence.

**V. OLD BUSINESS**

**A. Nominate officers for fiscal year 2003**

- Bill made a motion to elect the following officers as a slate. Bonnie seconded the motion and all members present approve. New officers are:
  - Chairman – Wayne Collins
  - Vice Chairman – Bill Hansel
  - Treasurer – Mary Spencer
  - Secretary – Ann Buss

**B. Receive New Board Members**

Each prospective new member was asked to speak briefly about themselves. They all have experience and skills truly needed by the KPLB. Both Mechell and Kathie bring to the board years of experience in libraries and a love for what libraries do for communities. George has much to offer the board with his vast experience and skills. The board is blessed and thrilled to receive such talented members.

- Becky noted to the new prospects the reasons we are expanding the Board of Directors.
- Wayne pointed out to the new prospects, this is a working Board where participation and contribution of effort and skill is needed and required.

- After making a comment to the new prospects about the assets and skills they bring to KPLB and our relation to have them on our Board, Ann made a motion to accept the following group of three new members as a slate to the KPL Board of Directors, Wayne seconded the motion and remaining members unanimously approved.
- **Three New Members Installed:**
  - ▶ **Mechele Moore** – is the District Librarian for the Krum Independent School District.
  - ▶ **Kathie Sturgeon** – is Librarian at Hattie Dyer School and has served in that capacity for the past 10 years.
  - ▶ **George Hubbard** – is retired from IBM, a North Texas adjunct professor, a writer and researcher.

#### **C. Change of Chairman: Carl Guess to Wayne Collins**

- Installing new members was Carl's last act as Chairman of the KPL Board of Directors.
- Carl spoke parting comments to the membership
- Carl presented the gavel to Wayne Collins.
- Wayne commented that he had "big shoes to fill."
- Bonnie Clardy thanked Carl for the wonderful job he has performed for us as a leader, especially providing more structure and professionalism for the Board.
- And, the rest of the team agrees with Bonnie, that Carl has indeed provided value to the Krum Public Library's Board of Directors.
- As the new chairman, Wayne Collins directed the remainder of the meeting.

#### **VI. APPROVE TREASURER'S REPORT/BILLS TO BE PAID:**

- Bill Hansel gave a verbal treasurer's report and distributed a list of payments for approval. Carl made a motion to accept the report and make payments; Bonnie seconded the motion and remaining members approved.
- Bill made parting comments to the group as he changes from Treasurer to Vice-Chairman.

#### **VII. OLD BUSINESS**

##### **A. Adopt Fiscal Year 2003 Budget**

- Becky presented the new budget for adoption. She distributed copies and reviewed the budget pointing out specific line items that changed from last year; and others that are "weak". Becky also pointed out the need to come up with a plan for financial support going forward. Commissioner Jacobs stated, "It is the city's place to support their libraries." We cannot count on the same level of county support going forward.
- Ann made a motion to accept the budget, George seconded the motion and remaining members approved the 2003 budget.

#### **VIII. NEW BUSINESS**

##### **A. Update Directory with New Member Information**

##### **B. Christmas Float**

- Becky states we have some left over western hats, etc. from the summer children's program and recommends a western theme for our float.
- A western reenactments team is available to perform for the library or parade
- Ann will check on the availability of the trailer we used last year.

**IX. LIBRARIAN'S REPORT: Becky Benedict**

- Welcomed new Board members
- Ponder Public Library will host an appreciation event for Denton County Commissioners to thank them for responding to librarian's request for support during budget planning.
- A citizen is requesting to serve at the library to fulfill a sentence imposed upon him by the courts to do 100 hours of community service. He chose not to reveal his offence. New member, George Hubbard, made a motion to table the request until we know the nature of the offence. Bonnie Clardy seconded the motion.
- KPL Board support is needed at the City Counsel meeting this Thursday at 6:30 at City Hall. The park equipment issue is on the Counsel's agenda for discussion. KPL has a contract from Ryland to provide funds for park equipment next to the new library. Some homeowners on the west side of Ryland's property are under the impression the park will be located at the end of their street, further south from property donated to the library by Ryland.
- The city is trying to get Ryland to "redeem" donated property from the flood plane.
- Ryland is funding the flood plane FEMA study; results have not yet been received.
- Becky provided two updates for Board member's By Law books: 1) Article I Section 1, page 4, on membership 2) Loan Policy, page 14
- KPL's hours have been extended to include 3 hours on Saturday in order to be in compliance with the Lone Star Grant regulations.

**X. ADJOURN: 8:35 P.M.**

**FYI NOTES**

**Krum Public Library Board meets each month on the 4<sup>th</sup> Tuesday**  
**KPL Building Committee meets each month on the 3<sup>rd</sup> Tuesday**  
Juggled around holidays ☺

**Krum City Council Members**

David Polley, Mayor	482-6184
Kathy Strand	482-8216
Jaye Nayler	482-3507
Doyle Fletcher	482-3826
Ed Smith (store)	482-6071
Kevin Marshall	482-3874

10/22/02

**Krum Public Library**  
**Check Detail**  
 September 25 through October 22, 2002

Type	Date	Num	Name	Memo	Account	Paid Amount
Check	10/7/2002	ATM	KMart	phone battery pac	F&M Krum Public Library	
				phone battery pac	Office	-10.72
TOTAL						-10.72
Check	10/8/2002	ATM	Office Depot	phone bat pac, FAX ink cart	F&M Krum Public Library	
				phone bat pac, FAX ink cart	Office	-52.78
TOTAL						-52.78
Check	10/11/2002	2926	Petty Cash		F&M Krum Public Library	
				trash bags	Janitorial	-3.25
				Children's Story Hr	Library	-3.59
					Regular	-16.15
				Priority	Other	-4.30
					ILL	-2.28
TOTAL						-29.57
Check	10/18/2002	2927	City of Krum	September 2002 Payroll	F&M Krum Public Library	
				Becky - 9/16/02-9/27/02	Compensation to Employee	-720.00
				Debbie - 9/16/02-9/27/02	Compensation to Employee	-334.25
				1054.25 X 1.45%	Company Medicare	-15.29
				1054.25 X 4.76%	Company TMRS	-50.18
TOTAL						-1,119.72
Check	10/18/2002	2928	Becky Benedict		F&M Krum Public Library	
				NTRLS Witchata Falls	Travel	-69.00
				DCLAB Ponder	Travel	-4.49
TOTAL						-73.49
Check	10/18/2002	2929	Xerox Corporation	INV#592690664	F&M Krum Public Library	
				INV#592690664	Copier Lease	-62.96
TOTAL						-62.96
Check	10/18/2002	2930	The Library Store	INV#387529	F&M Krum Public Library	
				INV#387529	Acquisition Processing	-163.98
TOTAL						-163.98
Check	10/18/2002	2931	Xerox Corp.	INV#091109279	F&M Krum Public Library	
				INV#091109279	Copier Lease	-71.00
TOTAL						-71.00
Check	10/18/2002	2932	The Felt source		F&M Krum Public Library	
				Lone Star libraries 2002	Programming	-65.80
TOTAL						-65.80

10/22/02

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Type	Date	Num	Name	Memo	Account	Paid Amount
Check	10/18/2002	2933	Business Essentials		F&M Krum Public Library	
				INV#74759(51.34-49.66 Credit)	Office	-1.68
				INV#74760	Office	-4.86
				INV#74859	Office	-47.54
TOTAL						-54.08