

KRUM PUBLIC LIBRARY  
Minutes for regular business meeting

~~November 21, 1991~~

~~Nov 21~~ April 6, 1992

The meeting was called to order by Tim Marlin, Chair at 7:10pm. Present were Katherine Boyer, Tim Marlin, Larry Johnson, Beth Hilliard, Nancy Paddack, Bonnie Clardy, Marilyn McGregor, Janie Robinson and Jennifer Decker.

Beth Hilliard was introduced as a new prospective board member to replace Tracy Collom and she accepted.

The minutes from the March 26, 1992 meeting were read and approved. The motion was made by Larry Johnson and seconded by Nancy Paddack.

The Treasurer's Report was read and approved on a motion by Larry Johnson and second by Bonnie Clardy.

#### OLD BUSINESS

The progress on the policy manual was discussed. Katherine reported that it was ready except for the names of the two students who designed the Krum centennial logo. As soon as Dolores has them, she will print it out and we will all get copies.

Katherine also brought the board up to date on Dolores' husband, Jack. He has had a cardiac arrest and is in the hospital in Dallas. The board discussed several ways to help Dolores and decided that a card should be sent. Nancy said she would see if Dolores might need some help with Joel.

Larry made a motion and Janie seconded that we get a plaque for Dolores and Katherine will place a book on the shelf in her honor. She will also place one on the shelf in Tracy's honor.

#### NEW BUSINESS

Katherine reported on the NTLIS System meeting. There is some concern about the effect of the new Uniform Services Region on funding for libraries in the state. It is going to require a new region be set up for the library system. This will add an administrative area taking some monies from the libraries, specifically small, rural libraries.

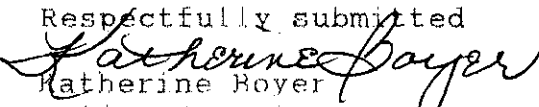
There are three board members whose terms are up this year. They are Tim Marlin, Nancy Paddack and Marilyn McGregor. Nancy has to leave the board as she has been on the full time allowed by the by-laws. Marilyn said she would like to remain and Tim said he would like to think about it until the next meeting.

Katherine asked if the board would be willing to pay for or help pay for insurance for her if her husband does get laid off from his job. The suggestion was made to check into both the city's insurance and the conversion policy with her husband's job. Katherine will have this information by next month.

Jennifer asked if the May meeting could be changed as it was scheduled on the day before graduation and she would be very busy. A motion was made by Larry to change it to May 21 by Jennifer and seconded by Marilyn. After some discussion, the motion was amended by Jennifer to change it to May 26 and seconded by Nancy. The motion passed.

The meeting was adjourned at 7:50.

Respectfully submitted

  
Katherine Boyer  
Acting Secretary