

KRUM LIBRARY ADVISORY BOARD MEETING NOTES

Sept 24, 2019

Members

Meeting Started: 7:01

Meeting Ended: 8:16

Present:

Absent

Charlotte Guest – Vice Chair
Donna O’Dania
Kelly Ring
Adrienne Pohrte

Austin Petersen

Barbara Winch
Stephanie Powell

Donna Pierce- Librarian
Carol Turner, FOL President

Visitors:

1. Welcome new board members, Barbara Winch and Stephanie Powell
Joy Wear and Pam Gregory resigned this summer. Barbara and Stephanie have filled their spots.
2. Approve minutes from last meeting. Kelly Ring motioned, Adrienne Pohrte second to approve the minutes as written. All in favor.
3. Recap from Friends of the Library (Carol Turner, President)
The director explained to the new members the reason the Friends submit their banking information at each board meeting. This keeps their records open and transparent.
Carol told everyone how wonderful the Edgar Allan Poe program was and how disappointed we were in the turnout. However, it was homecoming and there were all kinds of games going on that night. The library director will get with Carol and see if there is some way we can work with the school and have him back next year. She also told about the upcoming Haunted Library, Oct 19th, and the fact that this year the kid’s carnival will be bigger and better. On Dec. 5th, after the Christmas tree lightening, the Friends will host Professor Slughorn’s Christmas Party. The friends will sell butter beer, cider and hot chocolate during the tree lighting and at the party. She also thought that next year they may offer a mum making class for homecoming mums.
The 3rd annual Haunted Library will be held on Oct. 19th. The Dallas Puppet Theater will perform at 5:00. To help encourage families to attend, the friends are increasing the kid’s carnival.

4. Update from Library Director (Donna Pierce)
 - A. Monthly Statistics

The director mentioned that staff has been busy with projects which means at times they miss counting people that come in.
 - B. Update on budget

Council was generous with the budget this year. Collection Development increased by 2000. Kelly wondered about the increase in funds in training. The director will be attending a conference in October which is why that fund was increased.
 - C. Update on circulation procedures

The library has changed the way new blockbuster movies will circulate. Those movies will have a sticker on the front, alerting patrons to the fact that certain movies will only check out for 1 week with 1 renewal. This was done to help fulfill hold requests on popular movies.
 - D. Update on 2019 Summer Reading Program

Summer Reading went well. 46% of the reading logs were returned. See attached information.

5. Election of officers for October 15, 2019 meeting

Due to the resignation of Secretary Joy Wear, the board needs to elect a new person for that position. Since regular elections are in October for officers (Chair, Vice-chair and Secretary) the board decided to postpone electing a secretary until next month.

Items 6 and 7 were tabled until the next meeting.
6. Discussion of future growth in Krum and how it will impact library services
7. Discussion of new privacy policy