

Krum Public Library Advisory Board

Aug. 19, 2014

Minutes

Present: Kelly Ring, chair; Donna O'Dania, vice-chair; Charlotte Guest, and Donna Pierce, library director.

The meeting convened at 7:18 p.m.

1. Consignment sales for books donated in March totaled \$110. The books were donated to assist the Sanger library that was flooded, ruining a number of books there. The money from the sales has been sent to Sanger.
2. Plans were finalized for the summer Movie Night in downtown Krum on Saturday, Aug. 23.
3. Board members reviewed a power point presentation of the library's growth and future expansion presented by Library Director Donna Pierce. The presentation had previously been shown to the Krum City Council.
4. Board members proposed several changes to a proposed official disaster plan and procedures for the library. Of primary concern was the addition of procedures to be taken when the area is under a tornado warning. Board members approved the amended plan for submission to city council.
5. Board members were pleased with the number of firms interested in building the new library and city works project, but wanted to know if Ms. Pierce would be included when a city committee reviews the applicants. Board members approved a suggestion to email Gabe Johnson, city engineer, for clarification.

The meeting adjourned at 8:15 p.m.

Charlotte Guest

Acting secretary