

## KRUM LIBRARY ADVISORY BOARD MEETING NOTES

May 19<sup>th</sup>, 2015

**Members:**  
Kelly Ring - Chair  
Donna O'Dania – Vice Chair  
Bonnie Barthold Absent  
Kevin Fikes Absent  
Charlotte Guest  
Pamela Gregory Absent  
Adrienne Pohrte

**Meeting Started:** \_7:17\_\_

**Meeting Ended:** \_\_7:58\_\_

Donna Pierce- Librarian

**Visitors:** Joy Wear

1. Charlotte Guest motioned and Donna O'Dania second that the minutes from last be approved. Motion passed.
2. Library Director, Donna Pierce updated everyone on the Friends group. They received a \$10,000 check from the Calvin Johnson Foundation. They are going to put this money into a CD as they currently have \$2000+ in the account. After the new library is built and has been "lived in" for a bit they will use that money for items that are needed.
3. Library update from Library Director
  - A. Monthly Statistics – attached
  - B. Summer Reading Program. The library will be hosting the TAME Trailblazer trailer on June 19<sup>th</sup> from 11-3. This is a Technology, Arts, Math and Engineering presentation that has several parts that demonstrate many different areas, such as weather. The library needs a minimum of 5 volunteers to act as docents during the time the trailer will be here. The docents will have a script and will be responsible for training their replacement. This is a very exciting program to be able to offer our patrons. Summer Reading Program calendar is complete and has been passed out to the banks and the Children's Day Out program.
4. Removal of Kevin Fikes from the Library Board. Mr. Fikes stopped by and visited with the library director and verbally told her that he would resign. To date, he has not written a resignation letter. Chair, Kelly Ring made the motion that we accept his verbal resignation and remove him from the board, without prejudice. Adrienne Pohrte seconded. The motion passed.
5. Donna O'Dania motioned that we accept Joy Wear's application for library board. Charlotte Guest seconded and the motion passed.
6. Watching the training video was postponed due to the weather and the late start of the meeting. The library director will send out the link for members to do at home. Anyone who wishes to can use the library computers to watch the video.