

KRUM LIBRARY ADVISORY BOARD MEETING NOTES

May 16, 2017

Meeting Started: 7:03 Meeting Ended: 8:30

Members:

Present:

Kelly Ring – Chair
Donna O’Dania – Vice Chair
Bonnie Barthold
Charlotte Guest
Pamela Gregory
Adrienne Pohrte
Joy Wear

Absent:

Donna Pierce- Librarian (Absent)

Visitors: none

1. Corrections were suggested to the minutes and updates provided. Adrienne Pohrte made a motion the minutes from the April meeting be approved as amended and Joy Wear seconded. As an update, RJ’s Landscaping did not donate services for the butterfly garden, but the funds were donated by a friend of the library.
2. Friends of the Library – no update available from the Friends
3. State of the Library
 - A. Monthly Statistics
 - Total gate count was 384, with an average daily gate count of 77, with only being open for 5 days due to the move. There were 2 programs held, with a total program attendance of 13. Total circulation for the month of April was 417.
4. Confirm plans for June 3rd Grand Opening Ceremony
 - Each board member will donate several dozen cookies. Bonnie Barthold will contact Jill formerly of RJ’s Bakery for a cookie donation, and Charlotte Guest will contact Subway about a cookie donation. Drinks, cups, napkins, guest book, flowers, and serving platters were divided among the board members to be provided for the ceremony.
 - Chair Kelly Ring has confirmed with both Tim Beatty (builder) and David Robertson (architect) will be in attendance. She has also invited Mayor Harris and the City Council members.
 - Board Members should arrive by 8:30 AM. Ceremony will be at 9:30 AM, with refreshments served until 2:00 PM.
5. Discuss Summer Reading Program
 - Discussion ensued as to whether or not full program would be feasible in the potential absence of Director Pierce, who is currently on administrative leave.
 - Chair Kelly Ring will meet with City Secretary Andrea Dzioba to verify that all current vendors will be paid according to contracts.
 - Chair Kelly Ring and Secretary Joy Wear will meet with staff on May 17 to determine their ability to cover SRP activities. Charlotte Guest agreed to come to the Tuesday programs to assist as needed. Joy Wear will attend Children’s Hour and plan/assist with the drop-in craft on Wednesdays.

Addendum: After meeting with staff on Wednesday, May 17, Chair Kelly Ring emailed board members with suggested changes to the schedule. Staff will do their best to cover all activities but were unsure about drop-in-craft and adult social hour. Joy Wear will plan and monitor the craft on a reduced schedule of 11-2. Social Hour will continue as planned.