

KRUM LIBRARY ADVISORY BOARD MEETING NOTES

November 15, 2016

Members

Meeting Started: 7:00

Meeting Ended: 8:20

Present:

Kelly Ring - Chair

Charlotte Guest
Pamela Gregory
Adrienne Pohrte

Absent

Donna O'Dania – Vice Chair
Bonnie Barthold

Joy Wear

Donna Pierce- Librarian

Visitors:

1. Moved: Pamela Gregory
Seconded: Charlotte Guest Passed
2. Friends of the Library (Donna Pierce for FOL)
Banking information included. Friends will pick up the \$5000 cost difference in order to keep carpet chosen by 720 Design. The carpet will be in the library for at least 20 years – if not longer.
3. Updates from Director
Monthly Statistics attached
Programming – Children's Hour is being paid by FOL. I will see about getting this paid through city funds after we move into the new building. I am planning on adding things like finger painting, clay, texture (sand play) and music to each program. Am considering adding a Saturday K-2 craft/STEM day. Charlotte Guest discussed the importance of talking with people about the new building. Several people have mentioned the need for some type of Senior Center. The Library Director mentioned that she has plans for a monthly or weekly "Senior Day" where seniors could meet and play games, work on puzzles, perhaps have a potluck lunch. Classes could also be offered – computer training, downsizing your home, health and wellness information, etc.
4. Meeting room policy
Discussed and commented. Director will add a reservation application, will note that use of the room is from times stated, not the time people arrive, add a "no-smoking inside building" to section I and then will submit to Mayor to see if this is the direction the city wants to see the meeting room policy take.

5. Updates on New Building
Electrical is about done. Framing is finishing up. They should be pouring the driveway soon! Cornerstone Ceremony was done by the Masons. As our stone hasn't been laid yet we had a symbolic cornerstone laying. The masons make sure that the stone is square, level and plumb. The stone is then "tapped" into place with the handle of a trowel. Then they pour corn (for health of workers) wine (for plenty) and oil (peace) "on" the stone. Traditionally the cornerstone is put in the Northeast corner. However, it should be placed where it will be seen which is why the Fire Department's stone is on the Northwest corner.
6. Library Trends
Privatization of Libraries (see attached sheet). There has been mention of the company LS & S contacting libraries in North Texas (Frisco is one). Board needs to be aware but the Director has no reason to believe that they are talking with Krum. The three big talking points are the amount a city would truly save, lack of transparency and the fact that LS & S is the only company in the United States, giving them a monopoly on this service.
7. Since the third Tuesday in December is during the week of Christmas the board agreed to move the December meeting to the 13th.