

KRUM PUBLIC LIBRARY  
Minutes for Regular Business Meeting  
February 25, 1991

The meeting was called to order at 7:05 p.m.

The minutes from the January 17, 1991 meeting were read and approved.

The Treasure's Report was read by Delores Argo. Krum Public Library account had \$1357.08 in expenditures and \$111.47 in income leaving a balance as of 2/21/91 of \$7008.19. The Dobie Grant has a balance of \$224.94 after an expenditure of \$134.23.

OLD BUSINESS

Katherine Boyer reported City Council approved the contract with amendments so that it coincides with city regulations: the first lease to be the months included in this years city budget, then up to four consecutive one year leases. City will be taking over maintenance.

Insurance: Mr. Porter carries building insurance.

City of Krum carries liability insurance.

The contract will be worked by the Mayor and the city lawyer, and then is to be signed by Mr. Porter.

The library needs to get an independent inspector or inspectors to look over the building before the lease is to be signed. The city requested this inspection before it takes on the obligation of maintenance. Larry Johnson suggested we perform simple maintenance and clean-up before bringing in the inspectors. Katherine Boyer will locate the inspectors. The library board did a preliminary walk through of the building at this time. Katherine requested permission to turn on the utilities before inspection. It was approved.

It was requested by Delores Argo that a copy of the city council meeting minutes be obtained and placed with the lease copies and records of transactions.

We then discussed fears and apprehensions of the contract and move.

Policy manual was tabled and made regular business for next month.

Shelves were bought from the Lake Cities Library. One paperback rack needs repairing or replacing.

NEW BUSINESS

Tracy Collom had a conflict that arose and could no longer meet on the third Thursday of the month. Nancy Paddock made a motion to change the meeting night to the fourth Thursday of the month. Larry Johnson seconded.

Katherine Boyer has a quilt that has been donated to the library. It will be raffled off at Krum Days.

The meeting was adjourned at 8:22 P.M.

Respectfully submitted,

*Jackie Ellison*