



Krum Public Library



Board of Directors Meeting

September 24, 1992

We held a small reception prior to the board meeting in honor of the completion of the Krum Public Library Policy Manual. We also presented plaques to those board members who completed their term.

- I. The meeting was called to order by Larry Johnson at 7:25 P.M.
- II. The Board officially welcomed the new members--Pam Reandeau, Randy Beeler, and Lisa Sloan as our Jr. member.
- III. The minutes were read and stand as read.
- IV. The Treasure's Report from the time period of July 21-August 31, 1992 was read. There is a balance of \$2085.99 in the Krum Public Library account. Jackie Ellison motioned the report be approved and Bonnie Clardy seconded. It was approved.
- V. Nomination of Officers
 - A. Chair--Jackie Ellison nominated Larry Johnson for the position and Bonnie seconded.
 - B. Vice-chair--Randy Beeler volunteered for the position
 - C. Secretary--Larry Johnson nominated Jackie Ellison for the position and Bonnie Clardy seconded.
 - D. Treasurer--Bonnie Clardy nominated Janie Robinson for the position.
Pam Reandeau volunteered for the position.

VI. OLD BUSINESS

- A. The Christmas Float--the christmas parade will be on Dec. 5. There is no theme for this years parade. Randy Beeler motioned the board do a float this year and Beth Hilliard seconded. It passed. We need to contact Hardy for the trailer.
- B. Krum City Council will hold their Public hearing next Monday, Sept. 28, 1992 at the KYCC at 7:30 P.M.
- C. Computer Desk--Katherine Boyer requested \$125.00 for the purchase of a new computer desk. Randy Beeler motioned that the board give Katherine the money toward the purchase of a new computer desk. Bonnie Clardy seconded. It was passed. Randy stated that he would check on some prices to see if we couldn't get a better deal.

VII. NEW BUSINESS

- A. A schedule calendar for future board meetings was handed out.
- B. Larry Johnson read to the board his statement to be read at the Krum City open hearing on behalf of the library. Randy Beeler motioned to accept the speech with minor modifications. Pam Reandeau seconded and it passed.
- C. Larry Johnson requested the library staff to prepare a budget to be proposed at the October 22, 1992 Board meeting.

- VIII. Beth Hilliard motioned the meeting be adjourned. Janie Robinson seconded. and it passed.

Respectfully submitted,