

Members present: Linda Schamber, Chair  
Bonnie Barthold  
Sharri May  
Donna O'Dania  
Freda Dobbs Obsourne  
Kelly Ring  
Donna Pierce, Librarian  
Visitors: Mindy Bruce, City Secretary  
Sandy Bishop

Meeting Started: 7:00 pm  
Meeting ended: 8:00 pm

Discussion Items:

1. Minutes:  
A correction was noted and made to our August, 23, 2011 minutes, and a motion was made by Kelly Ring and seconded by Freda Osbourne that the minutes be approved. Minutes were unanimously approved.
2. Report on Friends of the Library:  
Donna Pierce reported that the October book sale made almost \$500.00.  
Tina Hagar from Little Elm is a new Friends' member.
3. Update from our librarian:
  - A. Monthly Statistics (attached).
  - B. Staffing changes  
We are interviewing for part time staff and have several good prospects. These applicants will need to be cleared by the city.
4. Library Closing Dates: After a lengthy discussion, it was concluded that Mindy Bruce will submit a different proposal from that which was originally submitted to the city, so that our Librarian will be able to take time off from December 22 through December 30.  
It was explained to the Board by the City Secretary that the City's position is that all city employees should have holiday time off not to exceed 80 hours and that all closings should be the same city-wide.  
The Board's position is that since we have a staff shortage which can not be remedied before the first of the year and because our librarian has made previous plans to use excess vacation over the Christmas holidays, that the city grant our request that they reconsider their position regarding holiday closings as they pertain the Library for this year only.
5. Update on focus groups:  
Copy of Krum Library Survey attached.  
The Pro-Forma compilation should be available before our next meeting.
6. Library Board Attendance:  
A meeting attendance record was furnished to board members (copy attached).  
It was decided that our librarian or chair person will contact those who have excessive

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Krum Library Advisory Board Meeting Minutes (continued)

absences and come up with a satisfactory solution. On new board member application has been submitted to the city. When the board receives the application, we will review it for possible membership.

Our next board meeting will be on January 24, 2012.