

KRUM PUBLIC LIBRARY
Minutes for the regular business meeting
January 23, 1992

I. The meeting was called to order at 7:05 P.M. Present were Katherine Boyer, Tim Marlin, Janie Robinson, Jennifer Decker, Bonnie Clardy, Nancy Paddack, and Jackie Ellison.

II. The minutes from the November 23, 1991 meeting were read and approved.

III. The Treasurer's Report was read by Janie Robinson. The Krum Public Library account currently has a balance of \$7,545.82. Bonnie Clardy motioned we approve the report. Jackie Ellison seconded.

IV. OLD BUSINESS

A. Budget--the budget was tabled until we receive the new computer program to process it.

B. Bathroom door--the door has been measured and Wendell Thomas is working on it.

C. Other--

1. Smoke detectors and exit signs--have been priced but not bought.

2. Office shelving--waiting on the man to get well so he can work on them.

3. Betty Farmer is working as our new Green Thumb worker.

4. Nancy Paddack brought in all of the W-2 forms and other paperwork for 1991 taxes.

5. Bob Haverty was kind enough to put in our new book drop.

6. ALL SIGNS in Denton took down the Auto sign for free.

V. NEW BUSINESS

A. Americans with Disabilities Act--1/26/92 new laws go into effect. Our building complies with the new regulations with the possible exception of access to our bathroom. We don't have to assume anyone is handicapped. They are now required to tell you. It was a unanimous decision among the board members to make any necessary on a case by case basis.

B. Excellence in Libraries Plan--Katherine Boyer made copies of the plan for each board member. It is a state sponsored funding program which classifies our library at the enlargement stage.

C. Other--

1. Katherine will be gone Feb. 9-23. The Green Thumb workers are required to have a supervisor. During Katherine's absence the library board will be their supervisor.

2. Copier maintenance agreement is due to expire. A new company has contacted Katherine with an offer which is \$40.00 less than our current agreement. Nancy Paddack motioned we change companies. Bonnie Clardy seconded.

3. Petty cash was discussed. It was suggested all monies be deposited and a check written in the amount of \$10.00. This provides the necessary paperwork for the IRS.

VI. The meeting was adjourned at 7:50 P.M.

Respectfully submitted,