

KRUM PUBLIC LIBRARY  
APRIL 22, 1993

- I. The meeting was called to order at 7:05 pm.
- II. The minutes from the February 25, 1993 meeting were read and stand as is.
- III. The Treasurer's Report was read. Beth Hilliard motioned to accept the report as read. Marilyn McGregor seconded.

IV. OLD BUSINESS

- A. Computer Committee Report
  - 1. Katherine suggested Prodigy over CompuServe
    - a. The library will need to have its extra telephone line hooked up. Larry Johnson will call Randy Houchin, Centel's liaison for Krum, to see if Centel will donate the installation service.
    - b. The service will be set up to start August 1st.
    - c. The library has all the hardware necessary at this time.
  - 2. We will be put on the OCLC (on line catalogue book lending system called GAC-Geographic Area Computer) this fall.
- B. Katherine's Computer Desk--Jackie Ellison motioned we allow up to \$150.00 to be spent on office furniture. Beth Hilliard seconded.
- C. Museum--Bonnie Clardy wanted to know if the library could come up with any ideas to help keep the town museum open.
- D. Budget Review--needs to be in to the City before our next meeting. Larry suggested that Pam and Katherine review the budget.

V. NEW BUSINESS

- A. Marilyn McGregor will not be on the library board after May.
  - 1. The Board agreed that Larry should call Dixie Bible to see if she would be interested in serving on the library board.
- B. New member packets--the board would like to see each new member on the library board receive a new packet containing the following:
  - 1. By-laws
  - 2. Rosters of both the Board members and the Friends of the Library
  - 3. History of the library
  - 4. Policy manual of the library
  - 5. Current long range plans
  - 6. Copy of the minutes from the last 3 meetings
  - 7. Copy of the report-Trustee of a Small Library
- C. Adopt-a-Book proposal--Katherine suggested a new program called adopt-a-book. The kick off will be Krum Fun Days. Selected titles will be available. Marilyn McGregor motions we accept the new proposal, Pam seconded, and all agreed.
- D. Meals-on-Wheels--needs volunteers for the summer.

IV. OLD BUSINESS CONT.

- E. Long Range Plans--
  - 1. The Friends of the Library need to be encouraged to write grants to help the library secure a new building.
  - 2. Computer service--we need to set up the service in 1993 and in

- 1994 we need to add an extra computer for public use.
3. Extended hours--we need to extend the library hours to give people access to the computer. We also need to have a reservation sign-up sheet for students to use the computer after school hours. There will need to be 24 hours notice and a charge for use of the computer. A fee schedule will be set by this fall. The library will be advertising this new service.
  4. Advertisement on the new Krum map--Beth motioned we spend up to \$50.00 to place an advertisement on the new map. Bonnie Clardy seconded.
  5. Shelving--we will deal with new shelving when we move into a new building.
  6. Video library--looking into several possibilities for purchasing videos at a lower price.

VI. The meeting was adjourned at 8:20 pm.

Respectfully,

A handwritten signature in cursive script, appearing to read "Jackie Ellison". The signature is written in dark ink and is positioned below the typed name "Respectfully,".