

January 28, 1993

- I. The meeting was called to order at 7:08pm.
- II. NTLIS--Lester McKiernan, co-ordinator of the NTLIS, explained the history and the significance of NTRLIS. In 1985 the state of Texas approved a charter that set up a non-profit organization to administer money received by the library system. The NTRLIS hopes to save some of the grant money by going to a 7 member elected board instead of the city of Ft. Worth. NTRLIS is state funded and will have a 2 year time period to change over.
Benefit for our library:
 1. Access to consultants and speakers
 2. Office staff is more efficient
 3. Menu system (pick and choose what's best for our library).
 4. Better resources.Our board will need to vote whether or not to join the NTRLIS. We requested a copy of the resolution. We also requested Lester return after we have had a chance to review and discuss the resolution.
- III. The minutes were read from the November 19, 1992 meeting and stand as read.
- IV. The Treasurer's Report was read. Beth Hilliard motioned we accept the report and Randy Beeler seconded.
- V. OLD BUSINESS
 - A. County Funding--our money will come in as we get matching funds. During our first quarter we will get per capita money. We now have to show proof of matching funds that have been paid to our account, including in kind money.
 - B. We did not get new keys for the library. Pam checked to see if Arthur would do it for us. He's not bonded, so he will not do it. Randy Beeler motioned we go ahead and rekey the building professionally. Janie Robinson seconded and it was approved.
 - C. T.V. Carts--prices all were approximately \$100.00 for an adjustable cart. Randy Beeler motioned that Katherine be allowed to spend \$110.00. Marilyn McGregor seconded and it was approved.
- VI. NEW BUSINESS
 - A. Fixing heater-- our old central heater was not working during a cold weather spell. Everett sent a man to check it out, who decided the unit was cycling too fast. It is working again. Jackie Ellison motioned we close the library on those days the heater is not working, instead of replacing the unit. The Green Thumb should be allowed to make up their hours on a warmer day. Bonnie Clardy seconded and it was approved.
 - B. Green Thumb, Inc.--They are requesting we contribute in workmans compensation at a cost of \$100.00 per worker. We have 2 workers at a cost of \$200.00, to be paid biannually (Jan. and June). Beth Hilliard motioned to pay \$200.00 to Green Thumb, Inc. for 1993. Marilyn McGregor seconded and it was approved.
 - C. Card--Thank you from Katherine for the flowers and concern while CD was in the hospital.
 - D. Computer Services--Katherine would like the board to investigate

The possibility of getting either a CompuServe or Prodigy membership for the library. Randy Beeler suggested we check into the possibility of tying into one of the school systems and checking with Centel about a separate phone line. Larry Johnson appointed a committee of Katherine Boyer, Randy Beeler, and Jackie Ellison to check into these services and report next month.

- E. Friends of the Library--possibly looking at the Flower shop as a fund raiser.
- F. Round-up money--we need to advertise it again. We can put it in the newsletter and ask Friends to put up a new poster.

VII. Budget Review--looks OK, we added Green Thumb, Inc. in as a line item.

VIII. The meeting was adjourned at 8:30pm.

Respectfully,

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