

17mmv...
Mtg. - Aug. 31, 2007
Minutes

1. Call to Order - 7:00 p.m.

2. Attendance - Wayne Collins
Bonnie Barthold
Becky Benedict
Michelle Moore
Donna Odawa
Kathie Sturgeon
Guests - Rod Barthold, Jan Farris - Mayor

3. Board Agendas.

A. Chairman Wayne Collins introduced Rod B. and Mayor Farris

Out of courtesy to the Mayor, Wayne moved sewer repairs (D-4) up on the agenda.

Mayor presented two options for board to consider concerning sewer problem:

(1) add 2 in. sewer line to connect over to the city's septic system.

(2) bring 6 in. existing city sewer line across 7th st. and then connect library's 2 in. line to it.

Mayor & board agreed 2nd option was best. Mayor said he would take decision back to Council.

B. Approved July minutes.

C. Old Business

(1) Fund Raising Projects - Money received

Books - \$6,370.¹⁹/₃₈
Throws - \$335.⁰¹
Swap Meet - \$3,206.⁰¹
Silent Auction - \$347.³⁶

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Fund-Raising-Cont. Minutes

Have many more book orders - Wayne directed Becky to reorder books.

Bonnie was directed by Wayne to call Stacey Kraus & Crystal Davis to see if they would help Della with new book she is presently trying to get together. It will be a picture book only.

(2) Fund-Raising letter - a new letter was written by Becky, was very good. Will be sent to businesses in Denton & Krum.

(3) Presentation to city council - Wayne presented binder to city council - did not vote on it yet but approved it in principal. Subject was the need for a new library building site.

(4) Budget presented by Becky - attached

E. New Business

(1) ^(cor binder) Paper to be presented to KVCC Board on Sept. 13th. 99 yr. lease going to be requested

(2) State Request for Five Year Plan - Board looked at a Proposed Long Range Plan written Feb. 3, 1993. We have met all the goals outlined except the first one which was for a new library building.

Wayne suggested we might want to be thinking about a new five year plan.

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F. Librarian's Report -

Becky said we might want to form a Regional Library Committee. She said it would help the board to understand better how system works and have a voice in how money is spent.

Becky, also, had a request from a man to sell "Support our Troop Auto Magnets" in our parking lot. Board refused request.

G. Adjourned - 8:15 p.m.

Sewer Repairs

① 680,000 Bond for connecting to Denton, removing
lift stations
impact fee
483 x 450 new homes
estimate on ^{this} May ~~is~~ complete by February
If any is left it could be used

② 4 B Sales Tax for Economic development
- originally presented for repair of streets
- city decided to abandon it because of presentation
- continues till Dec
- collect 89-90,000 on 4 B sales
- cannot not be spent until state gives permission
- Now will vote to reinstate 4 B

③ Park money
borrow, return when 4 B money comes in

Rod thinks