

KRUM LIBRARY ADVISORY BOARD MEETING NOTES

July 19, 2016

Meeting Started: 7:00 Meeting Ended: 8:00

Members:

Present:

Kelly Ring – Chair
Donna O’Dania – Vice Chair
Bonnie Barthold

Absent:

Charlotte Guest

Pamela Gregory
Adrienne Pohrte
Joy Wear

Donna Pierce- Librarian

Visitors: Mimi Christensen - Treasurer, Friends of the Library

1. Adrienne Pohrte made a motion the minutes from the May meeting be approved and Bonnie Barthold seconded.
2. Friends of the Library (Presented by Treasurer Mimi Christensen)
 - Current balance is \$2090.00.
3. Update from Library Director
 - A. Monthly Statistics
 - 1813 patrons visited the library in June, with a daily average count of 86. 2649 items were circulated and 214 patron requests for help were addressed, with 130 reference questions and 84 computer-related questions.
 - B. Summer Reading Program
 - Total programs held in June: 35
 - Total Program attendance: 634 children, 87 teens, 239 adults for a total of 960
 - Total hours read submitted as of meeting date: 893 children, 216 teens, 1298 adults for a total of 2407
4. Discuss, consider, and take action on cancelling August meeting.
 - Joy Wear made a motion that the August meeting be cancelled in light of the director’s proposed absence. Adrienne Pohrte seconded the motion. Board will meet again in September, at which time officers will be elected.
5. Discuss library policies, to be officially reviewed during the September Board meeting.
 - Library Director distributed the policies for the board to review before the next meeting. No changes have been suggested but it has been 3 years since the last edit/review.
6. Update on new library building
 - Ground work has begun on the new library building. Original projection date for building completion was 12-16 months from start date.
 - The Schedule of Values from Tim Beatty Builders was reviewed to show a breakdown of building cost
7. Discuss Fundraising for new library building
 - Director is researching potential additional grants for library furnishings.
 - The design (see attached) for the donor recognition wall was presented by the Fundraising Subcommittee. The chosen bookshelf theme is adaptable to any number of donors and allows for recognition for a wide range of donation amounts.