

**Krum Library Advisory Board  
February 18, 2014  
Minutes**

Present: Kelly Ring (Chair), Donna O'Dania (Vice Chair), Linda Schamber (Secretary), Kevin Fikes, Donna Pierce (Library Director). Absent: Bonnie Barthold.

The meeting convened at 7:05 p.m.

1. Approval of minutes: Linda Schamber moved to approve the minutes of the January 21 meeting. Kevin Fikes seconded. Passed unanimously.
2. Friends of the Library update: Donna Pierce reported that the treasury has reached nearly \$2,000 with steady income from sales of the books donated to the library.
3. Library update by Donna Pierce:
  - Monthly statistics were distributed.
  - The March Teen Read calendar has 9 days of activities and a \$50 grand prize.
  - Students from UNT's library science degree program may volunteer to do children's storytimes.
  - "Making the most of your retirement" presentations by Timothy Smith of Modern Woodman of America are scheduled on February 25 and March 25.
4. "Future Home" sign update: Kelly Ring and Donna Pierce obtained comparable estimates from FASTSIGNS and IMPress Graphics respectively. It was agreed that 4 x 8 feet is sufficient. Donna will get final estimate from FASTSIGNS for 4 x 8 two-sided sign, investigate whether Public Works will install the sign, obtain a sign permit, and submit final information to City Council for approval.
5. Timeline for new library: Donna Pierce reported that the city has put plans for construction of the library, fire station, and public works facility on hold until additional funding is obtained for building the wastewater treatment plant, a bid is awarded, and construction begins on the plant. Donna will request that the city move forward regardless with appointing a library construction committee and starting the RFQ in order to avoid several months of delay.
6. Spring cleaning day: Donna Pierce is planning an outdoor work day, possibly on a Saturday in April, to clean out storage shed, mend potholes, paint shutters, pick up trash, etc. This is a good project for the Teen Advisory Board, with adult volunteers to work, supervise, and donate paint, gravel, and other supplies.

The meeting adjourned at 7:45 p.m.

Linda Schamber  
Secretary