

Krum Library Advisory Board Meeting
February 28, 2012

Members Present: Linda Schamber
Bonnie Barthold
Paul Leibrock
Sharri May
Donna O'Dania
Kelly Ring
Donna Pierce, Librarian

Visitors: Keith Klenke
Paul Meine
Bill Stephens

Meeting started: 7:00 p.m.
Meeting ended: 8:00 p.m.

Discussion Items:

1. A motion was made by Kelly Ring and seconded by Paul Leibrock that minutes from the January 24, 2012 meeting be approved. Minutes were unanimously approved.
2. Recap from Friends of the Library:
Paul Leibrock will follow up on a large music CD collection that has been offered to our library.
3. Update from our Librarian, Donna Pierce:
 - a. Monthly statistics (attached)
 - b. North Texas Book Festival (flyer attached)
A flyer was distributed to board members regarding their 12th annual festival. Proceeds from this festival benefit schools and libraries in the North Texas area. Donna plans to write a grant asking for money for our library.
 - c. March Teen Reading Program
Our first Tuesday meeting was a success with fourteen teenagers attending. It was decided that this program will include those from twelve years of age and up. Pizza Hut, Subway, and Sonic have donated discount coupons to give to the participants. It was suggested that we contact the Lions and Kiwanis Clubs to see if they would like to assist us with the Teen Reading Program. Because we lack adequate space for special programs, the teens will be taking over the library on Tuesdays from 3-6 p.m. during the month of March. This may mean that all or some of our computers will be inaccessible to the general public at that time. We have written a short note of apology for our patrons for any inconvenience this may cause them.
4. Resignation of Board Member:
Tanesa Seeley's resignation was discussed and action agreed upon. A motion was made by Paul Leibrock, seconded by Bonnie Barthold, and unanimously approved by board members that her resignation be effective immediately so that the vacancy could be filled. Our charter states that should a member miss three consecutive meetings, action to remove them from the board may be taken. Ms. Seeley has not attended a meeting since February 2011.

5. New Board Member:

A motion was made by Kelly Ring, seconded by Paul Leibrock, and unanimously approved by board members to add Bill Stephens to the Krum Library Advisory Board. This recommendation will be forwarded to the City Council.

6. Needs assessment update and discussion, re: steps towards a new library building:

Donna Pierce is in the process of gathering additional data to forward to our Pro Forma consultant. Linda Schamber will review our contract with Pro Forma and then contact them to clarify their next steps in fulfilling the agreement.