

KRUM PUBLIC LIBRARY
Minutes for Regular Business Meeting
March 28,1991

The meeting was called to order at 7:05 p.m. Present were Katherine Boyer, Tim Marlin, Larry Johnson, Janie Robinson, Dolores Argo, and Jackie Ellison.

The minutes from the February 25,1991 meeting were read. Spelling was corrected on Dolores Argo and Nancy Paddack's names. The minutes were approved.

The Treasurer's Report was read by Dolores Argo. The Krum Public Library account has a balance of \$6,913.31. The Dobie Grant remained at \$224.94.

OLD BUSINESS

A. Katherine Boyer updated us all on the move. The lease is signed by the city and the in-kind statement for Mr. Porter is attached. The library is scheduled to move next Thursday. inspections have been done. Questions were raised about the rent price. An increase in rent is possible due to an increase in taxes and/or insurance. The old building has been leased for \$250.00. This leaves \$50.00 each month to be provided by Friends of the Library and/or donations. To date the library has received \$520.00 in donations to help with moving expenses. The quilt will still be raffled off at Krum Days. April 5,1991 there will be a Friends of the Library meeting to discuss possible fundraisers. Katherine received quotes from 4 carpet stores. She talked to Bobby Hayes about the possibility of getting the carpet at a greater discount. He will lay the carpet for us. Larry Johnson motioned that \$400.00 be allotted for carpet expense and various supplies needed. Jackie Ellison seconded. Tim Marlin will donate 6" roll of insulation, paint, and supplies. Katherine will pay 1/2 of the cost of the carpet cleaner. She also mentioned the need for boxes and pick-up trucks on Thursday to help in the move. The telephone transfer fee is \$23.10. Minutes from the City Council meeting have been obtained for our records as requested by Dolores Argo.

B. Policy Manual is almost done.

C. Audit was postponed until after April 15, 1991.

D. Budget -no update.

NEW BUSINESS

A. Retirement system- All city employees (Katherine Boyer) have to have a retirement program by July 15, 1991. The City of Krum will place Katherine on the list for retirement for a cost of \$45.00 per month; \$22.50 is to be paid by Katherine and \$22.50 is to be paid by the library. May 1, 1991 is the start of the city's program. Larry Johnson motioned to accept placing Katherine onto the City of Krum's retirement program. Dolores Argo seconded.

B. Krum Fun Days- The book sale is June 8, 1991. Katherine is in hopes that Friends of the Library will do another fundraiser along with the book sale.

C. Summer League- We discussed the possibility of sponsoring a summer league this year. The cost is \$150.00. We all expressed concern about spending the money until we had an idea of the budget after the move. Dolores Argo motioned we skip one year. Jackie Ellison seconded.

D. Larry Johnson will be coaching a softball team this year along with having 2 of his girls on teams. He will be busy the next few months and wanted to let the board know.

E. Tim Marlin authorized Jackie Ellison's signature on the Krum Public Library account.

Larry Johnson motioned to adjourn the meeting. Dolores Argo seconded. The meeting was adjourned at 8:50 p.m.

Respectfully submitted,

Jackie Ellison