

KRUM PUBLIC LIBRARY
Board of Directors Meeting
August 31, 1995

- I. The meeting was called to order at 7:05 PM.
- II. The minutes from the May 18th meeting were reviewed and stand as is.
- III. The treasurer reported a balance of \$5,143.

IV. **NEW BUSINESS**

Jan Farris met with the board to discuss the possible relocation of the KPL. The city council is looking at the possibility of purchasing the building where the library is now located. The possibilities the council has discussed are: 1. removing support altogether 2. relocating to the KYCC building 3. relocating the library to the former location across the street. Mr. Farris also discussed the funding for the KPL contained in the proposed city budget. A public hearing concerning the city budget will be held September 18th.

Nominations for new officers:

The following slate of officers were elected unanimously:

Chairperson: Kathy Nichols
Vice chair: Jackie Ellison
Secretary: Dixie Bible
Treasurer: Guy Sereff

New Members:

Possible new members were discussed. Tom Shaw was called and asked to become a member of the KPL board.

Budget report

The budget report and discussion was postponed until the board knows more about the relocation.

The meeting was adjourned.

Respectfully ,


Dixie Bible