

KRUM PUBLIC LIBRARY  
Minutes for regular business meeting  
November 21, 1991

- I. The meeting was called to order at 7:02 P.M. Present were Katherine Boyer, Janie Robinson, Tim Marlin, Marilyn McGregor, Larry Johnson, and Jackie Ellison.
- II. The minutes from the October meeting were read and approved.
- III. Janie Robinson read the Treasure's Report. The Krum Public Library account has a balance of \$1,445.42. We received \$61.03 from the water bill round-up. Marilyn motioned to approve the report and Larry seconded.
- IV. OLD BUSINESS
  - A. Policy Manual--we reviewed and revised the History of the Library portion of the manual. Larry motioned we accept the revised policy manual and Marilyn gladly seconded!
  - B. Budget--Janie went over what we had so far. Larry motioned we table the budget until January. Jackie seconded.
  - C. Parade--Sat. 7, 1991. We will be meeting Dec. 6, 1991 at 6 P.M. for our Christmas party and decorating the float.
  - D. Other--none
- V. NEW BUSINESS
  - A. Bathroom door--the old bathroom door broke off it's hinges revealing the frame was eaten by termites some time ago. Mr. Porter says Wendell Thomas will come in and fix it. Katherine will call Mr. Thomas and remind him.
  - B. Brian's Auto Sign--needs removing
  - C. Smoke Detectors--we need 2 plus EXIT signs for our upcoming safety inspection. Larry motioned we purchase 2 smoke detectors. Marilyn seconded.
  - D. Shelves--Katherine's office is need of shelving. The cost for materials is \$60.00. Larry motioned Friends of the Library be approached about the shelving problem. Jackie seconded.
- VI. The meeting was adjourned at 7:45 P.M.

\*NOTE\* The next meeting of the board will be Jan. 23, 1992.

Respectfully submitted,

Jackie Ellison