

**KRUM LIBRARY ADVISORY BOARD MEETING NOTES**  
**September 20, 2016**

**Meeting Started:** \_\_7:00\_\_    **Meeting Ended:** \_\_8:00\_\_

**Members:**

**Present:**

Kelly Ring - Chair  
Donna O'Dania – Vice Chair

Pamela Gregory  
Adrienne Pohrte

Donna Pierce- Librarian

**Absent:**

Bonnie Barthold  
Charlotte Guest

Joy Wear

**Visitors:**

1. Pamela Gregory motioned that the minutes from July meeting be approved and Adrienne Pohrte seconded.
2. Friends of the Library (Library Director Donna Pierce spoke for the Friends)  
We didn't receive an updated financial report this month – we will have two for next month. Friends made \$200 in the Wishing Well over the course of a year. Will discuss having a booth at North Pole Days to push fundraising.
3. Update from Library Director
  - A. Monthly Statistics  
Total gate count for August was 1243, with an average daily count of 54. The only program held in August was the Movie Discussion Club.
  - B. Summer Reading Program Statistics  
A total of 1121 people attended 52 programs over the summer.
  - C. Update on budget  
It looks like we will have more funds for supplies and collection development. No raise for staff other than cost of living. Mayor did state that we would need to revise budget after new library opens, and we would need to add full-time staff.
4. Election of Officers  
All current officers were willing to remain, rest of board was fine with that. Adrienne Pohrte made the motion that we retain current officers, Pamela Gregory second and all approved.

#### 5. Review of Library Policies and Charter

Other than a few typos no changes were made to the policies or charter. The director will make the minor changes and marked all as reviewed 9/20/16

#### 6. Update on New building

Library director showed the board the one carpet sample that actually has green tones. Board liked it better than original choice. Library Director will inform builder/architect and will look for solid colors as accents.

Everyone was pleased with how quickly the building is going up.

#### 7. Fundraising

A couple of suggestions were made for fundraisers. Adrienne suggested standing at the four way stop with an "open book". The suggestion was made to check with other groups, such as the Lion's Club or Fire Department, to see how much they made doing this. Another suggestion was to contact the Police Department and see who held the recent fundraiser and how much was raised to see if it would be feasible for the Friends/Board.