

KRUM PUBLIC LIBRARY BOARD
MEETING NOTES
January 27, 2004

ATTENDANCE:

Wayne Collins	Chairman	Michelle Moore	Treasurer
Bill Hansel	Vice Chairman	Donna Odania	Member
Ann Buss	Back-up Secretary	George Hubbard	Member
Becky Benedict	Librarian	Morgan Teague	Visitor
Caitlyn Herd <i>Katelyn</i>	Junior Member	Jaqui Soule	Junior Member

- I. **Call to Order / Chairman's Comments** – Meeting called to order at 7:05 P.M.
- A. **Past three years accomplishments towards building a new library**
- Surveys and studies of community
 - Plans
 - Engineering Diagram
 - Discussed with
 - Fund Drives
- B. **Past three years accomplishments for existing library**
- Instituted new programs
 - Substantially increased the compensation for employees
 - Fight to stay alive with operating funds from County and City
- C. **Building Committee and Library Board is losing steam**
- We should be supervisors and recruit others to do the work
 - Ann needs a break. Does someone want to step up and lead the next project? Do we dump it all? Do we take a sabbatical?
- II. **TREASURERS REPORT**
- The City is co-mingling operating expenses and building fund statement on their report of library funds; this is confusing. Becky explains City's financial report. Line 51633 is insurance which is a reoccurring expense
 - The Board would like item 41613, building fund income, kept separate from library operating expense. Will someone address this with the City?
- III. **OLD BUSINESS**
- A. **Becky—County Funding**
- Judge Mary Horn has made a public statement that she is against funding public libraries and sent a letter for cities currently receiving county funds to prepare to lose this income. This letter was published in the newspaper.
 - The mayor of Lewisville sent her a letter and she sent a response back to him. Each city affected by a loss of funds needs to respond to Judge Horn's statement.
 - What is our course of action? Non-resident fees a possibility. Our mayor stated, "We are going to do good things for the library in the coming budgets."
- B. **Fundraising**
- Profit of \$923.00 from history book project, more books were ordered

- Sign-up sheet at the library is a successful tool for taking orders
- Concert possibility — needs a project leader. Alice Derbershire is agent for the Netherland Classical Mandalin Orchestra. This band can perform free for us on April 19. Do we want to plan a fundraiser around this? There are Walmart grants available for \$1,000.00 that can be used for food purchase, etc.
- Car Show – needs a project leader
- May 1 & 2 Decoration Day activities and display tables planned, this would be a good day to have history books available. We will need volunteers to tend the table at cemetery if we choose to do this.
- Gathering pictures for a historic picture book

IV. NEW BUSINESS

A. Unattended Child Policy

- Postponed to next meeting
- Becky has copies of how other libraries handle this policy, look over them

B. History of Library Board

- Recommended project for Junior members

V. LIBRARIAN'S REPORT

- Recommends having at least one Board member at each City Council meeting
- City Council meetings are the 3rd Thursday of each month

VI. NEXT BOARD MEETING: Next meeting is February 22

- 4th Tuesday of each month

VII. ADJOURN: P.M.

DICTORY:

Wayne Collins	Chairman	482-7905	cell 940-595-4062
Bill Hansel	Vice Chairman	482-3440	cell 940-368-1346
Michelle Moore	Treasurer	482-5601	wk 482-6000 x510 cell 214-212-7677
Bonnie Clardy	Secretary	482-6752	
Ann Buss		482-5960	cell 940-368-5633
Caitlyn Herd			cell 940-391-1252
George Hubbard		482-6661	
Donna Odania		482-5921	wk 940-565-2860
Jaqui Soule		482-8189	
Kathie Sturgeon		482-6140	
Becky Benedict		482-6732	cell 940-391-3073