

Krum Library Advisory Board
July 16, 2013
Minutes

Present: Kelly Ring (Chair), Donna O'Dania (Vice Chair), Linda Schamber (Secretary), Donna Pierce (Library Director), Bonnie Barthold, and Freda Osborne. Absent: Kevin Fikes, Keith Klenke (Friends of the Library), and Dusty Schneider. Guests: Chris Rodriguez and Mike Wilkes.

The meeting convened at 7 p.m.

1. Approval of minutes: Linda Schamber moved to approve the minutes of the May 21 meeting. Bonnie Barthold seconded. Passed unanimously.
2. Friends of the Library update: Donna Pierce reported. The Friends broke even on movie night sales of candy. The next movie night is July 27. The Friends are planning to participate in Krum Trade Days in October. There is less need for book sales than in the past because Library Consignment and Better World Books are buying old books.
3. Library update by Donna Pierce
 - Monthly statistics were distributed.
 - The summer reading program has ended. The 51 new library cards issued in June went mostly to young readers.
 - On July 17, the library will host the visit of a live cow, disaster preparation training, and weather safety. The next programs start in September with story times.
4. Policy action items
 - Four revised policy documents were distributed: Collection Development policy, Reconsideration of Materials policy; Request for Reconsideration of Library Materials form; ALA Freedom to Read; ALA Freedom to View; Library Bill of Rights documents; Internet Policy and Library Photocopying and Copyright Notice document. Donna Pierce summarized the revisions.
 - Linda Schamber moved to accept the policies as written. Bonnie Barthold seconded. Passed unanimously.
5. Design of sign for future home of Krum Public Library: discussion deferred until next meeting
6. Fundraising ideas for Celebrate Krum event on October 5: Donna Pierce said she has three bags of stuffed animals that could be used for game prizes.
7. Important dates
 - Krum Library Advisory Board members are invited to the August 5 City Council meeting for a presentation by Ashley Carter of AUI Contractors related to construction of the new library building.
 - The next board meeting will be on Tuesday, August 20.

The meeting adjourned at 7:44 p.m.

Linda Schamber
Secretary