

KRUM PUBLIC LIBRARY BOARD MEETING
November 26, 2002

ATTENDANCE:

Wayne Collins	Chairman	Mary Spencer	Treasurer
Bill Hansel	Vice Chairman	Ann Buss	Secretary
Becky Benedict	Librarian	Bonnie Clardy	Board Member
Carl Guess	Member	Kathie Sturgeon	Member
George Hubbard	Member	Rodney Barthow	Visitor, Parks Dept.
Norma Petty	Bldg. Comm. Chair		

I. INVOCATION: Given by Carl Guess

II. CALL TO ORDER / CHAIRMAN'S COMMENTS:

- The meeting was called to order at 7:08 P.M.
- Visitor welcomed

III. APPROVE MINUTES OF MEETING:

- **October 22, 2002:** Board members reviewed the meeting notes; George made a motion to approve, Bonnie seconded the motion to accept the notes and remaining members approved.

IV. BUILDING COMMITTEE REPORT:

- The Building Committee met directly prior to this KPLB meeting, most board members were present at the meeting. Norma commented on our main focus, the booth and parade.

V. OLD BUSINESS

A. Christmas Float

- Theme—Texas Night Before Christmas—Bill Hansel has created a night sky and painted mountains and made some large wooden cactus. He needs TX memorabilia, lights, boots, barbwire, etc., also need the correct trailer pulling device.
- Need driver to pull float, Mary wants to watch the parade this year
- Gathering to decorate the float on Friday, 12/6 at 5:00 P.M. at Bill Hansel's house. Bring a dish of food for a Mexican pot luck supper. Bill will provide the main dish.

VI. APPROVE TREASURER'S REPORT/BILLS TO BE PAID:

- As the new treasurer, Mary Spencer gave a verbal report and distributed a list of payments for board approval. Bill made a motion to accept the treasurer's report and make payments; Carl seconded the motion and remaining members approved.

VII. NEW BUSINESS

A. December Business Meeting

- Need to have a December meeting in order to approve payment of bills
- Both Board meeting and Building meeting will be held in tandem on December 17 at 6:30

B. Friends of Library

- Develop a relationship with members, get to know the Friends
- Exchange information and learn what their goals are

- Visit their meetings (2nd Monday) invite them to attend KPLB meetings
- Invite Friends (4 members) to pot luck supper on 12/6
- Develop a shopping list of things we need and assign priorities to items on the list. Becky states they might not be receptive to this. In the past, when the library was out of funds to add to the collection, Becky asked the Friends for funds for an addition to the collection. They refused due to a past experience with a former librarian. They require an invoice after the item is purchased, in order for the organization to vote whether or not to pay for the purchase.

C. Junior Board Member

- Think about selection of a junior board member

VIII. LIBRARIAN'S REPORT:

A. No Money

- We have received our inter-local budget report from the county; but the funds are late this year.
- Collection development money is being used to pay for the display boards until funds are received.

B. Historical Display

- Many of the historical pictures will be placed in a notebook and referenced.

IX. ADJOURN: 7:45 P.M.

FYI NOTES

Krum Public Library Board meets each month on the 4th Tuesday
 KPL Building Committee meets each month on the 3rd Tuesday
 Juggled around holidays ☺

Krum City Council Members

David Polley, Mayor	482-6184
Kathy Strand	482-8216
Jaye Nayler	482-3507
Doyle Fletcher	482-3826
Ed Smith (store)	482-6071
Kevin Marshall	482-3874