

## KRUM LIBRARY ADVISORY BOARD MEETING NOTES

Feb 25, 2011

**Members:**

Linda Schamber  
Donna O'Dania  
Paul Leibrock  
Tanesa Seeley  
Kelly Ring  
Bonnie Barthold

**Present:**

**Meeting Started:** \_6:59\_\_

**Meeting Ended:** \_\_8:02\_\_

Donna Pierce- Librarian

**Visitors:** Freda Osbourne

1. Minutes from the last minute were approved as corrected. Item number five should be Kelly Ring, not Donna O'Dania. Paul Leibrock moved to approved. Kelly Ring seconded. Motion passed.
2. Friends – Paul and Karen, no report.
3. Librarian Update
  - a. January Monthly statistics, attached
  - b. February gate count to date – 568
  - c. Have not heard about the North Texas Book Festival – it may not happen
  - d. Physical improvements and repairs to library building
    - i. City will replace the roof
    - ii. Have a court appointed volunteer who is doing handyman work around the library – has fixed the furnace room closet so we can store more in there. Am considering closing the back hall and men's room to the public, putting in an opening from the workroom to the hallway. More storage and away from the public.
    - iii. Tanesa said that the Kiwanis club is willing to do volunteer jobs for the library.
4. Board Chair talked with John Thompson concerning his resignation from the library board. He is now residing in Oklahoma and cannot be part of the board. Chair asked visitor, Freda Osbourne, why she was interested in being on the board. Discussion concerning asking Matt Lowery, Pastor, to join the board.
5. Library Needs Assessment – Kelly Ring
  - a. Report – attached
  - b. What is next? Who will do it? Method to collect data. Project plan. Next step will be to vote on being part of a committee.
  - c. Linda Schamber will look into inviting a member of the Lewisville Library Board to talk to our library board about doing a needs assessment.