

KRUM PUBLIC LIBRARY
Minutes for Regular Business Meeting
August 16, 1990

The meeting was called to order by Chairman Tim Marlin at 7:00pm at the library building with 7 members present.

The minutes of the July meeting were approved as mailed on a motion by Larry Johnson and a second by Tracy Collom.

The Treasurer's Report was read by Katherine Boyer in the absence of Delores Argo. It was approved as read on a motion by Marilyn McGregor and second by Larry Johnson.

OLD BUSINESS

The Duties and Responsibilities of the Board of Directors and the Librarian were discussed and changes made as deemed necessary. This will be continued next month.

Suggestions for new board members were made. Names suggested were; Janie Robinson, Jackie Ellison and Bonnie Clardy. Larry Johnson made a motion to send letters to prospective members and it was seconded by Tracy Collom. The motion passed. Delores will write the letter.

A new junior board member was discussed. Names suggested are Andy Blagg and Metrona Dimetriadis. It was suggested to contact Janie Robinson for more names.

As there was no information on the Friend's group this was not discussed.

Jeremy Johnson's wages were discussed. It was decided to make his pay \$3.80 per hour for 25 hours a week. His employment will end on August 24, 1990.

VCP and video returns will be discussed more at the next meeting.

NEW BUSINESS

The Adult Probation Office's Community Service Program was discussed. A motion to try the program was made by Larry Johnson and seconded by Larry Johnson. The motion passed.

It was decided to send appropriate Thank Yous and certificates to people who helped with the Summer reading Club and during Katherine's illness.

The meeting was adjourned at 8:20.

Respectfully submitted,

Marilyn McGregor