

**Krum Library Advisory Board Meeting  
August 23, 2011**

<b>Members Present:</b>	<b>Linda Schamber, Chair</b>	<b>Meeting started:</b>	<b>7:00 p.m.</b>
	<b>Bonnie Barthold</b>	<b>Meeting ended:</b>	<b>8:05 p.m.</b>
	<b>Sharri May</b>		
	<b>Freda Dobbs Osborne</b>		
	<b>Kelly Ring</b>		
	<b>Donna Pierce, Librarian</b>		

**Discussion Items:**

1. **Minutes:**

A correction to our August 26, 2011 minutes was noted by Donna Pierce. Under Item 3, Grants Status - the first sentence should read that our Librarian is applying for a grant to promote reading for teens. With that correction, a motion was made by Freda Osborne and seconded by Bonnie Barthold that the minutes be approved. Minutes were unanimously approved.
2. **Recap from Friends of the Library:**

No report was available for this meeting. Donna Pierce reported that Friends will probably hold their next book sale in October.
3. **Update from our librarian:**
  - A. **Monthly Statistics (copy attached)**
  - B. **Update on Summer Reading Program (copy attached)**
  - C. **Continuing Education classes:**

Donna Pierce attended a conference on providing library service to the home-bound. The Board discussed this matter, but concluded that the only means by which we could offer this service would be through Meals on Wheels, and the cost of gasoline to service our wide-spread community plus the need for many more volunteers would make this service impractical.

One service we could consider would be the Texas Talking Book Program (a national program), which aids the disabled. Our Librarian would be able to enroll low-visioned people wanting this service.
  - D. **Library Advocates' Notebook:**

We have three copies of this notebook; Board members will read and circulate.
4. **Update on Community Needs Assessment:**

Forty-four surveys have been run to date. It was suggested that we continue surveying for the next couple of weeks and then give them to Pro-Forma for compilation.

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**5. New Board Members:**

**The need for more members was discussed. Donna Pierce will follow-up on a suggestion that was made.**

**Absenteeism was discussed and will be revisited at a future date.**

**The Board will not meet in September, but will come back together in October.**