

Krum Public Library Advisory Board
September 16, 2014
Minutes

Present: Kelly Ring (Chair), Charlotte Guest, Donna O'Dania (Vice-Chair), Pamela Gregory, Donna Pierce (Library Director), and Linda Schamber (Secretary).

The meeting convened at 7:05 p.m.

1. Approval of minutes: Linda Schamber moved to approve the minutes of the August 19 meeting. Donna O'Dania seconded. Passed unanimously.
2. Friends of the Library update: Donna Pierce reported that the Friends treasury balance is over \$2,000. The Friends will not participate in Celebrate Krum events on September 20 because no members are available. September 27 is the year's last Community Movie Night, which raises money for the Friends through refreshment sales.
3. Library update by Donna Pierce:
 - Monthly statistics: Gate count was lower in August. There were no programs in August. Teen attendance is down due to football, music, and other school activities on Thursdays and Fridays.
 - Home school programming: A patron survey in August and September indicated highest interest in programs on Fridays about learning how to do something (crafts, skills, language).
 - Adult programming: A patron survey in August and September indicated highest interest in programs on Fridays about learning how to do something, opportunities to do something (volunteering, etc.), crafts, and book discussions. Upcoming programs include "Become a Mompreneur" on October 10 and two computer skills classes on October 23.
4. Emergency Procedures guide: Linda Schamber moved to approve the Emergency Procedures guide, Charlotte guest seconded. Passed unanimously.
5. Update on library building project: Donna Pierce reported that a short list of five architects was completed by City Engineer Gabe Johnson. She has asked how the architects were ranked based on the specified criteria.

Kelly Ring pointed out that the role of the evaluation committee is unclear; earlier plans said it would consist of the mayor, fire chief, public works director, library director, and maybe one council member. She requested that the library board have the chance to review the architects' proposals prior to the architects' presentations to City Council. The board can call a special meeting to study the proposals and prepare questions to be asked of the firms.

The meeting adjourned at 8:05 p.m.

Linda Schamber
Secretary