

KRUM PUBLIC LIBRARY
Board of Directors Meeting
January 25, 1990

The Krum Public Library Board of Directors met on January 25, 1990 at the library building. Chairman Tim Marlin called the meeting to order at 7:00PM with all members present.

The motion to approve the minutes of November 30, 1990 as mailed was made by Larry Johnson and seconded by Jane Glenn. The motion carried.

LIBRARIAN'S REPORT

Katherine requested that we purchase new letterhead stationary. The motion was made by Marilyn McGregor and seconded by Tim Marlin to allow Katherine to purchase this from Cooper's Copies.

Katherine reported that the DCLAB began discussions on next year's funding from the county.

Katherine reported that at the NTLIS Area meeting the members present discussed the 91-92 budget and some changes that the system was presenting to the state so that the libraries would have help in areas in which it was most needed.

Tim and Katherine attended the Trustee's Workshop in Lewisville. Katherine gave the Board members a notebook with information she and Tim received at the workshop.

Nancy Paddock made a motion that Katherine be allowed to cash her paycheck even if the county funds did not come in when expected and it was seconded by Tim Marlin. The motion was approved.

The Treasurer's Report was made by Delores Argo. The motion to approve was made by Tracy Collum and seconded by Larry Johnson. The motion passed.

OLD BUSINESS

The policy manual was discussed and vote was tabled until Katherine sent the Board some information on changes requested by Tim Marlin.

The Board discussed the best way to present plaques to Becky Burke and Dale Gant. It was decided to present Dale's plaque at a city council meeting in May at about the same time Becky's will be presented at the awards ceremony. The motion was made by Larry Johnson and seconded by Rachel Grabitin.

The Friend's of the Library Core Group was discussed. It was decided to go through the list of nominees and use the resulting selections made by Board members as our mailing list. Jane Glenn and Katherine Boyer will work up a letter to be sent to the names on the final list. It was decided to have the meeting on March 29 or April 12, depending on when Katherine Brown could be here.

Katherine gave the Board some information on matching funds from the state LSCA grant. Some Board members requested copies of the information so they could see it in 'black and white'. The deadline for the preapplication is May 15.

NEW BUSINESS

The situation with Ruth Monschke was discussed. A motion was made by Nancy Paddock and seconded by Tracy Collum to name the children's collection the Ruth Monschke Children's Corner with the stipulation that this name be carried over to any new building the library moves into. The motion carried unanimously.

In order to discuss Katherine's salary request she was requested to leave. Tim Marlin outlined what was being requested. Katherine would like to be put on salary rather than hourly wages with the pay for attending meetings included in the salary. She would in turn work a minimum of 20 hours a week plus any meetings. The motion was made by Tracy Collum and seconded by Larry Johnson that her request be granted.

The meeting was adjourned at 9:06.

Respectfully submitted,

Marilyn McGregor
Secretary