

**KRUM PUBLIC LIBRARY BOARD MEETING**  
**December 17, 2002**

**ATTENDANCE:**

Wayne Collins	Chairman	Michele Moore	Member
Bill Hansel	Vice Chairman	Ann Buss	Secretary
Carl Guess	Member	Becky Benedict	Librarian
Norma Petty	Bldg. Comm. Chair		

**I. INVOCATION:** Given by Wayne Collins

**II. CALL TO ORDER / CHAIRMAN'S COMMENTS:**

- The meeting was called to order at 7:15 P.M. Holiday treats were enjoyed proceeding and during this meeting.
  
  - **Chairman review of the past 12 months and accomplishments:**
    - Managed to increase collection, Library is on a firmer footing
    - Fought successfully, Commissioner Jacobs' effort to cut library funding
    - Saw an increase in overall monetary gifts to the library
    - Placed our name "in the pot" for leasing the land behind current library building
    - Established a Building Committee which has worked diligently under Norma's able leadership
    - Developed a Power Point presentation
    - Presented to the Lion's Club, City Counsel and Friends of the Library Club, our desire for a new library building and the need for more space which resulted in a \$1,000.00 donation from the Lion's Club
    - Completed a painting of the new library building for display, thanks to Bill Hansel
    - Enlarged Library Board with new members who have significant skills and talents which will help us accomplish the many tasks which lie before us
    - Entered a float in the Krum Christmas Parade
  
  - **Goals for 2003:**
    - Begin a serious effort to acquire grants sufficient to prepare our land and secure finalized plans and drawings
    - Increase our operating budget to include higher salaries and cover shortfalls in County contributions
    - Make our service population completely aware of our efforts to serve them better and gain their complete support
    - Make the city government aware of the vital part the library plays in serving the community as part of city government
    - Increase the library's role as a center of community activity
    - Develop a closer relationship with Friends of the Library
    - Increase the Library's role as the center of the community
- Bill proposes we accept these goals for 2003 with updates and revisions "as needed", Ann seconds the motion and membership agrees.

### **III. APPROVE MINUTES OF MEETING:**

- **November 26, 2002:** Board members reviewed the meeting notes; Carl made a motion to accept the minutes as read, Norma seconded the motion to accept the notes and remaining members approved.

### **IV. BUILDING COMMITTEE REPORT:**

- The Building Committee met directly prior to this KPLB meeting, an additional report is not required.

### **V. OLD BUSINESS**

#### **A. Junior Board Member**

#### **B. Christmas Float**

- Create a task list prior to next year's parade (if the library participates) be sure to include "clean-up duty" which will include dismantling the float.

### **VI. APPROVE TREASURER'S REPORT/BILLS TO BE PAID: by Bill (Mary not present)**

- Becky provided a list of checks to be paid and ask that approval include "all necessary bills" in the motion because quarterly payment of \$6,500.00 from the County is late but is coming and KPLB will not be meeting again before year-end to approve additional bill payments. Carl made the motion to pay expenditures listed and "all necessary bills", Norma seconded the motion and remaining members approved.

### **VII. NEW BUSINESS**

#### **A. Present Gift Certificate to Librarian**

#### **B. Discuss and Revise 2003 Goals / Formalize a set of goals for the year 2003**

- Invite grant writer to our February meeting
- Set higher operating budget and establish a committee in preparation of covering short-fall of county money that may not be available for the next budget year.
- Obtain City support, keep population and council informed, create ways for them to become better informed and obtain community involvement

#### **C. Friends of Library**

- Develop a relationship with members, get to know the Friends, exchange information and learn what their goals are, visit their meetings (2<sup>nd</sup> Monday) to become better informed and move towards developing an effective working relationship, extend an invitation for a "Friends" member to be in attendance at the KPLB meetings in 2003 so they can gain a better understanding of library needs and the tasks ahead of us in building a bigger – better library for the community

#### **D. Update/Correct Directory**

### **VIII. LIBRARIAN'S REPORT:**

#### **A. "We've had a good year and I'm thankful"**

- Expanded Debbie's work hours, expanded Library hours to include Saturday mornings
- Becky distributed gifts of 2003 calendars to KPLB members (explained payment)
- Becky ask about paying a \$25.00 membership fee to belong to the North Texas Book Festival. It is a group of Librarians and Authors which has grant money available that KPL might qualify to receive. Membership in the organization is required in order to apply for the grants. Ann made a motion , Carl seconded the motion and membership gave their approval to pay the fee for our librarian, Becky, to join this group.

### **IX. ADJOURN: 8:20 P.M.**

12-17-02

# GOALS 2003

To this end we established a Building Committee which has worked diligently under Norma's able leadership.

We also enlarged the Library Board which, I trust, will help us significantly to accomplish the many tasks which lie before us.

I propose that we set our goals for next year to include:

1. Beginning a serious effort to acquire grants sufficient to prepare our land, and secure finalized plans and drawings.
2. Increasing our operating budget to include higher salaries and to cover shortfalls in County contributions.
3. Making our service population completely aware of our efforts to serve them better and to gain their complete support.
4. Making the city government aware of the vital part the library plays in serving the community as part of the city government.
5. Increasing the library's role as a center of community activity.

Finally I propose that under New Business we discuss these goals further, adding or deleting as you desire, and formalize a set of goals for the year 2003.