

KRUM PUBLIC LIBRARY  
Minutes for Regular Business Meeting  
September 20, 1990

The meeting was called to order by Chairman Tim Marlin at 7:pm with five members present.

The minutes of the August meeting were approved as mailed on a motion by Larry Johnson and second by Delores Argo.

The Treasurer's Report was read by Delores Argo and approved on a motion by Marilyn McGregor and second by Nancy Paddack.

Andy Blagg, nominated as our new Junior Board Member, was voted in by acclamation on a motion by Larry Johnson.

The letters to Janie Robinson, Jackie Ellison and Bonnie Clardy produced a good response. Jacki Ellison accepted and was voted in on a motion by Nancy Paddack with the second by Larry Johnson. Janie Robinson and Bonnie Clardy will be kept on the list for future openings.

Officers nominated for the new fiscal year are:

Tim Marlin-Chairman  
Nancy Paddack-Vice-Chair  
Delores Argo-Treasurer  
Marilyn McGregor-Secretary  
Elections will be at the October meeting.

The "Mission of the Krum Public Library" was discussed and changes made as needed.

After discussion, the final plans for Ruth Monschke Day were approved on a motion by Larry Johnson and second by Marilyn McGregor. The date was set for November 4, 1990 from 2:00 to 3:30pm at the library building. At this time, a plaque will be unveiled and placed near the children's collection. A public invitation will be made via the newsletter and word of mouth. Delores Argo will contact the family for approval of the date. After the presentation, refreshments will be served at the bank building meeting room. These arrangements will be finalized at the October board meeting. A suggestion was made to tape the proceedings so that out of town members could see them.

Katherine reported that the first experience with the Community Service program was very successful and will be continued.

New Business

Katherine reported that we will receive \$7500.00 in matching funds with \$1.20 per capita from the county.

Katherine asked that the Collection development money from NTLS be divided so that audio cassettes and video cassettes could be bought with some of the money.

Nancy Paddack made a motion that we enter the Christmas parade again this year and ask the Friends of the Library to help. Katherine will contact Hardy about this. The Christmas party will be the same night.

Katherine, Nancy and Larry were appointed as the budget committee for the new fiscal year.

It was decided to ask Tracy what kind of audit he thought was necessary.

The meeting was adjourned at 8:10pm.

Respectfully submitted,

Marilyn McGregor