

## KRUM LIBRARY ADVISORY BOARD MEETING NOTES

April 16, 2019

### Members

Meeting Started: 7:00 \_\_\_\_\_

Meeting Ended: 7:50 \_\_\_\_\_

#### Present:

#### Absent

Pamela Gregory - Chair

Charlotte Guest – Vice Chair

Donna O'Dania

Kelly Ring

Adrienne Pohrte

Joy Wear

Austin Petersen

Donna Pierce- Librarian

### Visitors:

1. Kelly Ring made a motion the minutes from the March meeting be approved, and Adrienne Pohrte seconded the motion. All in favor.
2. Recap from Friends of the Library
  - FOL Book sale will be May 25<sup>th</sup> from 9:00-2:00. Volunteers to help are very welcome!
  - Finances: Starting balance: \$4048.88. Ending Balance: \$4041.23
3. Update from Library Director (Donna Pierce)
  - A. Monthly Statistics
    - Total number of library visits for the month of March was 1291, with an average daily library visitor total of 59. There were 18 programs held, with a total program attendance of 203. Total circulation for the month of March was 2143 items. There were 14 new library cards issued this month.
  - B. Update on Staffing
    - Ashley Pierson was introduced to the library board. She is replacing Joann Teuscher.
    - City Council approved a new 20 hour position. Both the Mayor and Council member Petersen spoke up in support of this position.
    - Director Pierce spoke to the board about hiring Joy Wear and if they felt she would need to resign her board position or not. As an advisory board there is no conflict of interest.
  - C. Program Updates
    - Ashley has agreed to do a coding class for elementary age children. We will offer this twice during the month of June and see what kind of interest we receive.
4. Discuss Long Range Plan.
  - A few minor changes were made to the long range plan, then Kelly Ring made a motion to accept the plan, with changes. Pam Gregory seconded the motion. All were in favor. The Director will submit it to Council in May.