


KRUM PUBLIC LIBRARY  
Board of Directors Meeting994  
March 30, 1995

- I. The meeting was called to order at 7:05 PM.
- II. The minutes from the January meeting were reviewed and stand as is.
- III. Guy, our new treasurer, was working on a report.
  
- IV. OLD BUSINESS
  - A. Becky has purchased a new typewriter for \$99.87.
  - B. A representative for the NTRL is needed to attend the April meeting or we will loose our membership. Jackie made a motion that Kathy be our lay representative. Bonnie seconded. The motion carried. Guy made a motion that Becky be given the authority to appoint a lay representative if Kathy is unable to attend. Bonnie seconded. The motion carried.
  
- V. NEW BUSINESS
  - A. The heater was repaired again. Our lease states that we are responsible for the upkeep on the building, including the heating and air. This could be addressed at the time the lease is up; however there is no other building in Krum to lease.
  - B. Policy Manual Review:
    - Budget Committee - Page 5 of the manual states that a Budget Committee will be appointed by the Chairman of the Board. Becky stated that she would like to have a committee. The Chairman of the Board will appoint a Budget Committee.
  
    - Loan Policy - Becky suggested that we set a minimum age that a patron could obtain a library card. Kathy made a motion that a child must be six before he/she can obtain a library card. Shirley seconded. The motion carried.
  
    - Bonnie made a motion that a parent signature be required on a library card for children under 17. (The current policy is a parent signature for children under 14.) Shirley seconded. The motion carried.
  
    - Fines - The Board sets the price of overdues so that the manual will not have to be revised each time fines change.
  
- VI. LIBRARIAN'S REPORT
  - A. The City has donated their old FAX machine to the library. Bonnie made a motion that the library charge \$1.00 per page for patrons to use the FAX machine.

- B. Becky will go to TLA
- C. Seventy new books have been purchased in the past month.
- D. Reference materials have been donated by the Sanger Library.
- E. GED classes are in limbo at this time. Becky will pursue this matter in order to get these classes going again.

VI. Bonnie made the motion that the meeting be adjourned. Shirley seconded.  
The meeting was adjourned.

Respectfully,

  
Dixie Bible