

## KRUM LIBRARY ADVISORY BOARD MEETING NOTES

Jan 26, 2010

**Members:**

**Present:**

**Meeting Started: \_\_7:05**

**Meeting Ended: \_8:05**

X Linda Schamber  
X Bonnie Barthold  
X Donna O'Dania  
Martha Sides  
X John Thompson  
X Paul Leibrock  
Tanesa Seeley  
X Donna Pierce- Librarian

**Visitors:** Kelly Ring & Stephen, Terri Wilson

1. Minutes

Paul Leibrock moved and John Thompson second to approve minutes. All agreed,

2. FOL update

Friends have \$1396.10 in the bank. They are not going to host Open Mic Night, not enough volunteers to handle it. They will continue the Spring and Fall combined Garage Sale / Book Sale and the North Pole Days Bake Sale. They will have a meeting this coming Saturday.

3. Update from Librarian

Monthly Statistics are attached. Tocker Grant is finished, new shelves have been installed.

Director will be taking an on-line class "Planning and Management of Buildings" through UNT's on-line education program. This class was paid with a scholarship from NTRLS.

Carolyn took a continuing education class on book repair and learned a lot.

The new ILS system still has some interesting quirks but on the whole it has been really great.

4. The land donated by Krum ISD. The lawyers have looked at the paperwork and now it will go to City Council.

5. Budgeting for the new library building. Discussion concerned using the building fund for fees – but only once we are sure that everything is moving forward.

6. Staffing issues. We need to present the city with a request to increase staff or the need to cut library hours.

7. Application for new board member Kelly Ring. Paul Leibrock motioned and Bonnie Barthold second to accept Ms. Ring to the Library Board. All were in favor.