

KRUM PUBLIC LIBRARY
Minutes for Regular Business Meeting
May 17, 1990

The meeting of the Krum Public Library Board of Directors was called to order by Chairman Tim Marlin at 7:30pm in the Krum Heritage Museum with 6 members present.

The minutes of the April 19 meeting were approved as mailed. Motion to approve was made by Tim Marlin and seconded by Delores Argo.

The Treasurer's Report was read by Delores Argo. The motion to approve was made by Nancy Paddock and seconded by Tracy Collum. The motion passed.

OLD BUSINESS

It was decided to read aloud the by-laws and make changes as deemed necessary by an agreement of all board members present. All five (5) articles and their separate sections were read and changes made. It was decided to table the remaining documents until the June meeting. A motion was made by Tracy Collum and seconded by Delores Argo to that affect and the motion passed.

Larry Johnson and Katherine Boyer attended the City Council meeting to request a back door for the library. The Council approved it with the proviso that we obtain two more estimates. This was done the next day and the door was installed with the help of the House Party Show.

The need for someone to get rid of the bees in the back of the library and replace the old insulation was discussed. Tracy Collum made a motion to hire Steve Moore to fix the back wall and pay for it with library funds and ask the city to repay this amount. The motion was seconded by Delores Argo and it passed.

Katherine Boyer has discussed turning over the work on the Bookends with the chairman of the publicity committee of the Friends. They have agreed to do this with help from Katherine. The motion was made by Marilyn McGregor and seconded by Tracy Collum. The motion passed.

Due to the late hour, setting final plans for the Ruth Monschke Children's Corner dedication was tabled until June.

Presentation of the plaques to Becky Burke and Dale Gant was discussed. It was decided to present Becky's at the High School awards ceremony and Dale's at the Elementary school awards ceremony.

NEW BUSINESS

Jane Glenn's resignation was announced and possible new members were discussed. It was decided to table until the June meeting to give the board time to think of some possibilities.

A motion was made by Delores Argo to elect Tracy Collum to the unexpired term of Vice-chair. The motion was seconded by Rachel and the motion passed.

A priority list for the Friends was discussed. The following were listed:

1. Book sale on June 9.
2. A new copier for the library
3. A new building
4. A cataloging program for the IBM computer

The meeting was adjourned at 9:00pm on a motion by Tracy Collum, seconded by Delores Argo.

Respectfully submitted,

Marilyn McGregor