

Kran Public Library  
Minutes - Jan. 25, 2005

I. Call to order 7 P.M.

II. Invocation

III. Citizens Agenda - no guests

Those present: Bonnie Barthold Michelle Moor  
Kathy Sturgeon Dona Odania  
Becky Benedict  
George Hubbard

IV Board Agenda:

A. Kathy thanked George H. Sav his work with the KYCC.

B. Approved minutes of Nov. meeting.  
Michelle made motion - George seconded

C. Treasurer's Report - So far in physical year (05) there has been \$1,267.67  
Income, \$17,368<sup>16</sup> expenses.

Building Fund - Income - \$582.<sup>25</sup>  
Expenses - \$753.<sup>18</sup>

Mayor said he wanted us to continue fund raising.

D. Old Business

(1) Foundation - Becky said a Foundation is formed for a specific purpose, such as building a new building. Foundation is also for receiving large donations of money. Board can form a Foundation or "Friends" can become a Foundation. The "Friends" & Board might meet to discuss Foundation.

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(2) Long Range Plan - Becky gave us sheets to read about this.

(3) Lease Agreement - KYCC agreed only to a 20 yr. lease, which city attorney is drawing up. Phillip Ennis will sign. George Hubbard reported that there was a movement underway to find property on which to build a city complex of which the library would be a part. No rent would be paid to KYCC for lease. City will provide lights for ballparks in exchange for rent.

Becky said we should go for cooperative effort as long as; (1) we would be given enough space; (2) Library Board could be in on planning.

George H. suggested we write a letter to the City Council, informing them that the board is in agreement on the cooperative effort, with the above suggestions. Bonnie B. made motion - Michelle M. seconded.

(4) Rylander Property - according to Harry Hamonica Rylander Property was never legally given to library. This was said in a city council meeting.

(5) Siding for present library building was delayed because of weather & holidays, George H. reported.

(6) Board agreed on prices of Kraun History books & throws.

Book - Hardback - \$30.00  
Paperback - \$20.00

Throws - \$40.00

## E. New Business

(1) Goals for 2005 - Becky encouraged the board to use the library as much as possible. We were asked to tell people about the many services of the library. Becky is ordering a Public Library Advisory Board Handbook. She said perhaps she would hold a workshop using the handbook as reference information.

(2) Policy Manual - Becky said it looked alright for ~~right~~ now, but the state is going to require us to be a "lender" as well as a "borrower," soon. This would mean in the future we would need to create an inter-library loan policy.

(3) Texas State Library Minimum Criteria Standards - Becky will probably set up a workshop on this.

(4) Library Brochure - Decided to keep red, white, blue theme.

F. Librarian's Report - Becky recommends that the board submit several people for awards. She reviewed them for us. They should be in by April 15<sup>th</sup>.

G. Adjourned - 9:00 p.m.