



MINUTES
KRUM PUBLIC LIBRARY ADVISORY BOARD
REGULAR SESSION
TUESDAY, JULY 19, 2022
7:00 PM

Advisory Board Members Present: Adrienne Pohrte, Chairman; Lauren Mosely, Place 2; Kelly Ring, Place 5; Bradley McBride, Place 6; and Charlotte Guest; Vice-Chair

Advisory Board Members Absent: Austin Petersen, Place 3 and Donna Arnold, Place 4

City Staff Present: Donna Pierce, Library Director and Lisa Dawn Cabrera, City Secretary.

Visitors Present: Carol Turner, Friends of the Library President

A. CALL TO ORDER

Chairman Pohrte called the meeting to order at 7:00 pm.

B. ANNOUNCE QUORUM PRESENT

Chairman Pohrte announced a quorum present.

C. INVOCATION & PLEDGE OF ALLEGIANCE TO THE U.S. FLAG & TEXAS FLAG

Carol Turner performed the invocation.

The Pledges of Allegiance were recited.

D. RECAP FROM THE FRIENDS OF THE LIBRARY PRESIDENT

1. Financial Report
2. Potential future fundraisers
3. Summer Reading Program prizes

President Turner updated the members of the Board on the items purchased for the library, donations for prizes, progress of the reading contest with Sanger Library, possible fundraisers at Halloween and Christmas, and progress of the library from the COVID times.

E. UPDATE FROM THE LIBRARY DIRECTOR

1. Monthly Statistics
2. New Program Fourth Friday Free Play
3. Summer Reading Program - June statistics
4. Update on new workroom furniture
5. Update on newspaper digitalization

6. Editorial from Library Journal April 2022

An update was given by Ms. Pierce regarding the monthly statics for the library, participants in the 4th Friday are liking the program, how the summer programs are going, and updates on the workroom furniture and the digitalization process.

F. REGULAR ITEMS

1. Discuss, consider and take action regarding the approval of the February 15, 2022 Regular Meeting minutes.

Board Member Ring made a motion to approve the minutes as presented, seconded by Board Member Guest.

Motion passed without opposition.

2. Discuss, consider and take action regarding updates to the Library's Reconsideration of Materials Policy.

A lengthy discussion was held among the members the Board and City Staff regarding the changes and updates to the Reconsideration Policy and the reasons for the necessary changes.

Board Member Ring made a motion to approve Library's Reconsideration of Materials Policy as presented, seconded by Board Member Guest.

Motion passed unanimously.

3. Discuss, consider and take action regarding formalizing meeting dates to the 3rd Tuesday of October, February, May and either July or September.

A quick discussion was held among the members of the Board regarding establishing set meeting days and months.

Board Member Guest made a motion to set the meeting dates to the 2nd Tuesday of the months of February, May, July, and October, seconded by Board Member Mosely.

Motion passed unanimously.

G. FUTURE AGENDA ITEMS & STAFF REPORTS

A discussion was held among the members of the Board and City Staff regarding reappointments to the Board in October, ideas for a Halloween Carnival and ideas for Trunk or Treat.

H. ADJOURNMENT

Chairman Pohrte adjourned the meeting at 7:55 pm.

Adrienne Pohrte
Chairman