

Krum Library Advisory Board
August 20, 2013
Minutes

Present: Kelly Ring (Chair), Donna O'Dania (Vice Chair), Linda Schamber (Secretary), Donna Pierce (Library Director), and Kevin Fikes. Absent: Bonnie Barthold, Freda Osborne, Keith Klenke (Friends of the Library), and Dusty Schneider. Guest: Suanna Sears.

The meeting convened at 7:04 p.m.

1. Approval of minutes: Linda Schamber moved to approve the minutes of the July 16 meeting. Donna O'Dania seconded. Passed unanimously.
2. Friends of the Library update: Donna Pierce reported. Keith Klenke, president, and Karen [REDACTED], secretary, are resigning, leaving only Mimi [REDACTED], treasurer. The fundraising organization will have to be rebuilt. We should recruit members at upcoming public events.
3. Library update by Donna Pierce
 - Monthly statistics were distributed. The July gate count of 1,259 was excellent.
 - The summer reading program was successful and stretched the limits of the space. The library can attract and accommodate up to 60 children without advertising.
 - Donna Pierce taught a cataloging workshop for the North Texas Library Consortium on August 19.
4. Policy action items
 - Six revised policy documents were distributed and discussed: Donation Policy, Unattended Children Policy, General Customer Behavior Expectations, Customer Service Standards, Privacy Policy, and Services to Persons with Disabilities.
 - Linda Schamber moved to accept the policies as written. Kevin Fikes seconded. Passed unanimously.
5. Design of sign for future home of library: Kelly suggested this be a more durable sign than the last.
6. Vision for new library building: discussion deferred until next meeting.
7. Planning committee for new library building: Donna Pierce will ask Mayor Terri Wilson about her expectations for membership. The Library Board would like to have members with expertise and/or experience regarding library architecture and functions. The presentation on building contract processes at the August 5 City Council meeting, which was attended by five Library Board members, was informational only and not focused on library buildings.
8. Fundraising ideas for the Celebrate Krum event on October 5: Donna Pierce has three bags of stuffed animals that could be used for game prizes. She suggested that this be a joint fundraiser with the Library Board and Friends of the Library.
9. Important dates
 - The next movie night is Saturday, August 24, with refreshment sales starting at 8 pm.
 - The next Library Board meeting will be on [REDACTED], September [REDACTED].

The meeting adjourned at 7:05 p.m.

Linda Schamber
Secretary