

**Krum Library Advisory Board Meeting
April 26, 2011**

Members Present:

**Linda Schamber, Chair
Sharri May
Donna O'Dania
Kelly Ring
Donna, Pierce, Librarian**

Meeting started: 7:00 p.m.

Meeting ended: 8:00 p.m.

This was an informal meeting because a quorum was unavailable.

Discussion Item:

- 1. Minutes from the March 22, 2011 meeting were reviewed and one correction was made to Item 5, D: Donna Pierce instead of Donna O' Dania will be assisting Kelly Ring and Linda Schamber with the Technology assessment assignment.**
- 2. Friends of the Library made approximately \$300 from this month's book sale. They gave a Paper Tiger software program to the library, which can be used to track craft supplies.**
- 3. Update from our Librarian:**
 - a. Monthly statistics (attached).**
 - b. Staffing.**

Requests for additional staff will be a part of our new library proposal to be submitted to the city this coming August.
 - c. Summer Reading Program (schedule attached).**
 - d. Celebration of Krum's 125th Anniversary:**

The ribbon-cutting ceremony for the land contributed by the school district for our new library building will be a part of Krum's anniversary celebration scheduled for Saturday, August 6.
 - e. Grants**

A TCA grant will pay one-half of the \$390 cost of the bilingual storytelling program that is planned for one Saturday during June.
- 4. Update on planning of a community-wide needs assessment:**

Maureen Arndt, architect and interior design library specialist, has submitted a proposal to assist with the needs assessment for the new library at a cost of \$3,000 for a day or a total of \$5,000, which would include additional consults. Donna Pierce, Librarian, will check into obtaining a grant for this purpose. The building of a new library would necessitate a bond issue amounting to approximately two million dollars. Donna O'Dania submitted a preliminary fact sheet covering Krum statistics and will continue gathering more current information as it is available from the latest census (report attached). Board Members will send a list of proposed questions for the library satisfaction survey to Kelly Ring.