

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

Members Present:	Linda Schamber, Chair	Meeting started	7:00 p.m.
	Bonnie Barthold	Meeting ended:	7:30 p.m.
	Sharri May		
	Donna O'Dania		
	Freda Dobbs Osborne		
	Kelly Ring		
	Laura Klenke, Library Staff		

Discussion Items:

- 1. A motion was made by Bonnie Barthold and seconded by Kelly Ring that minutes from the June 28, 2011 meeting be approved. Minutes were unanimously approved.**
- 2. A current report from Friends of the Library was not available.**
- 3. A review of the monthly statistics was provided by Laura Klenke (copy attached).**

Status of Grants:
Our Librarian has applied for a grant to promote reading for teens. Funding will be available for a program during spring of next year. We received a \$212 refund from the AmoLeer grant.

Gifts from Organizations:
Both the Lions and Kiwanis Clubs made contributions to our library this month.
- 4. August 6th City Celebration:**

The Ribbon-cutting ceremony for the land donation made by the Krum ISD to the library will be at 10:00 a.m. Linda Schamber, Chair will be unavailable for the ceremony due to a UNT teaching assignment in Guam. The library will have a special program featuring Chicken and Hokey dances for the children from 11:00-11:30 a.m.
- 5. Pro-Forma's Needs Assessment:**

Pro-Forma will provide a 3x4 sign for display during the celebration. They plan to develop a short survey for us to conduct during the event so that we may obtain some community input regarding a library facility.
- 6. Miscellaneous:**

The Board agreed to buy an American Flag from the Lions Club to display outside the library on certain national holidays. The cost is \$45 and funding for this item will be determined at a later date.