

**KRUM LIBRARY ADVISORY BOARD MEETING NOTES**

**September 25, 2012**

<b>Members:</b>	<b>Present:</b>	<b>Meeting Started:</b> _7:05 pm
Linda Schamber	- Chair	<b>Meeting Ended:</b> _8:12 pm_
Donna O'Dania,	Vice Chair present	
Bonnie Barthold	present	
Kelly Ring	present	
Freda Osborne		
Sandy Bishop	present	
Bill Stephens	present	
John D. Clark		

Donna Pierce- Librarian

**Visitors:**

Keith Klenke, President Krum Friends of the Library  
Dusty Schneider, prospective board member

1. Kelly Ring motioned and Sandy Bishop seconded that the minutes be approved.  
Motion passed.
2. Recap from the Friends of the Library  
Keith showed off the website & encouraged everyone to sign up - need feedback on the site. He discussed pay pal & current issue with tax id, but once straightened out we should be able to take donations on the library website, friend's website, possibly even the city website page that mentions the library. He also discussed the book sale, tentatively on the 20th & hopefully having the pay pal credit card slider to take credit cards. He discussed the idea that the board and the friends group share Google document as a place for everyone to contribute at anytime (and with mobile phones anywhere) ideas for the book sale & new library.
3. Update from the librarian
  - Monthly statistics for August (attached)
  - Summer Reading Program – we had a great turnout. We can't advertise the Summer Reading Program due to lack of space. Most programs had 70 to 100 people attending.
  - Status of Grants
    - Tocker Foundation – waiting on Central Texas Library System to send someone to do needs assessment for the shelving I have requested. They will be contacting the library to set a date.
    - Margaret Alexander Edwards Trust – this will be for the March Teen Read program that was such a hit with the teens last year.
    - CoServ – for new picnic tables and for story time presenter
    - Sam's Club – for story time presenter

4. Kelly Ring motioned that we accept the resignation of John Clark, who has moved to Oklahoma. Bill Stephens seconded and the motion passed.

5. Dusty Schneider told us a bit about himself –he has worked with Ducks Unlimited, and with a wildlife orientated 501(c) 2 charity. He has worked in wildlife management and in insurance.

Bill Stephens motioned and Kelly Ring seconded that the board accept his application for membership. The motion passed.

6. Kelly Ring presented a review of the Needs Assessment that was done by ProForma. She also discussed the Capital Campaign Consultant and a Concept Accept statement for City Council, Next Steps (attached). With this as a starting point the board discussed the need for a fund raising consultant. One member suggested a “barn raising” to save money on building costs – as an endpoint or starting point of a fundraiser. This would allow community participation. (Similar to the community built parks that have been done in Frisco and other towns). Also, find people to contribute items to the library such as signage, landscaping, etc. We also need to remember that value of the land that we already have for the new building. Creating a prospect list and building momentum are things that a consultant can help us with. Bill Stevens motioned that we send out for bid for a consultant. Bonnie Barthold seconded. The motion carried.

7. Kelly Ring moved that we make a recommendation to the Krum City council “that, based on the July 2012 Needs Assessment performed by ProForma, they support the building of a 13,000 square foot public library building and that they acknowledge the need for a capital campaign as one means of raising the necessary funds along with committing to the need for the City of Krum to support both the capital campaign and the funding for a new library building.” Sandy Bishop seconded the motion. The motion passed.