

KRUM PUBLIC LIBRARY
JUNE 1, 1993

- I. The meeting was called to order at 7:06 pm. We welcomed Dixie Bible to the Board and said farewell to our junior member, Lisa Sloan.
- II. The minutes were read and stand approved as read.
- III. Pam Reandeau read the Treasurer's report. The Krum Public Library account has a current balance of \$5889.04. Jackie Ellison motioned we approve the report and Beth Hilliard seconded.
- IV. OLD BUSINESS
 - A. Prodigy service--The service is going to cost the library approximately \$14.95/month plus phone, which will be an additional \$25.00/month. We will be charging an access fee to recoup some of the cost of phone time and paper usage. Katherine checked with NTLs to variety we could charge an access fee and received their approval. The Prodigy service will be used to supplement the library's and the school's reference material. Pam Reandeau motioned we put Prodigy into the library August of 1993. Lisa Sloan seconded.
 - B. Office furniture--Katherine spent \$79.97 on office furniture. The new computer desk looks great. There is still a need for a mat under the office chair.
 - C. The Proposed Budget review--1993/1994
 1. The city needs our proposed contribution at their June meeting.
 2. Katherine's Salary--we based our figures on 1040 hours/year. we raised her salary to \$6.65/hour, which will give her \$7,020 per year (\$6,920 plus \$100 Christmas bonus). Pam Reandeau motioned to accept the pay raise and Dixie Bible seconded.
 3. We reviewed the proposed budget. Beth Hilliard motioned to accept the proposed budget. Pam Reandeau seconded.
 4. County Advisory Board--will be meeting in Lewisville in July to discuss funding non-mandated entities. Katherine encouraged our board members to attend.
 - D. Resignation--Randy Beeler has officially resigned from the library board due to a conflict of interest as the newly elected Mayor of Krum. Suggestions to replace him included Guy Seriff, Joe Cates, Kenneth Dodd, and April Evans. Janie Robinson motioned we accept Randy's resignation and Pam Reandeau seconded. Jackie Ellison motioned we accepted the list of replacements as listed above. Pam Reandeau seconded.
- V. NEW BUSINESS
 - A. Junior Training Partnership--The new team will be Billy Crocker and Melissa Auckerman. They will be working from June 7 - Aug 7, and will be paid by the Federal Government under this program.
 - B. We agreed to Advertise Prodigy at Krum Fun Days.
 - C. Randy Beeler proposed that as Book Ends is the only circulated paper in town, it be expanded to include basic city information. It is to be educational information only, as a result can be included in the bulk rate mailing price. The city will type up

the insert and make the necessary copies to be included. The other side of the insert will be open for library use. Jackie Ellison motioned we accept the city's proposal providing it stays exclusively educational and that, at our discretion, anything political is printed we have the right to revoke our decision to include the insert-- and is contingent upon city approval. Pam Reandeau seconded.

D.Friends of the Library have applied for a 2-for-1 grant.

E.Next meeting will be August 22, 1993.

VI. The meeting was adjourned at 8:30 pm.

Respectfully,

A handwritten signature in cursive script that reads "Jackie Ellison". The signature is written in dark ink and is positioned below the typed name "Respectfully,".