

KRUM LIBRARY ADVISORY BOARD MEETING NOTES

June 16, 2015

Members:
Kelly Ring - Chair
Donna O'Dania – Vice Chair
Bonnie Barthold *Absent*
Charlotte Guest
Pamela Gregory
Adrienne Pohrte *Absent*
Joy Wear *Absent*

Present:

Meeting Started: __7:07__

Meeting Ended: __8:15__

Donna Pierce- Librarian

Visitors:

1. Pamela Gregory motioned and Charlotte Guest seconded that the minutes from the last meeting be approved. Motion passed.
2. Library Director, Donna Pierce gave the update on the Krum Friends of the Library. They currently have \$2000 in their account, with \$10,000 in a one-year CD. They have bought about \$300 worth of books for the library.
3. Monthly statistics and Summer Reading statistics were discussed. So far, there has been a total 209 people attending the first few programs. Over 100 reading logs have been given out in the first week.
Pictures of the “massing” of the new building and of the possible flooring and wall covers were discussed. Samples of the floor covering were available to look at. Everyone is very excited about the progress being made.
4. Discussion concerning 720 Designs proposal for design consulting services lead the board to request that, although they felt the hourly fee was very reasonable they wanted the director ask for a total cost of \$8000 instead of \$10,200. Charlotte Guest made the motion and Pamela Gregory seconded it. The motion passed.
5. Discussion of the Long Range plan was tabled.