

KRUM PUBLIC LIBRARY
Board of Directors Meeting
January 20, 1994

- I. The meeting was called to order at 7:03 p.m.
- II. Angela Benedict was welcomed officially as our new junior board member.
- III. The minutes were read and stand as is.
- IV. The Treasurer's Report was reviewed for Nov. and Dec. of 1993. The Krum Public Library account has a balance of \$4,036.70 as of Jan. 1, 1994. Bonnie Clardy motioned to accept the report and Beth Hilliard seconded.

V. OLD BUSINESS

- A. Prodigy--No one has used Prodigy for their research projects and papers, etc. We are presently paying \$16.00 each month for this unused service. Katherine is trying to get into the Internet System the schools are using, but is unable to do so at this time. Jackie Ellison motioned we table this discussion until the March meeting and try an advertising campaign to make sure people know this service is available at the Library.
- B. The VCR--is in need of repair and estimated at \$80.00.
- C. Heating Bill--the heating bill was adjusted to \$607.60 by the time repairs were through. The Masons donated \$350.00 toward the bill.
- D. The Library will not be moving to the old Baptist church.

VI. NEW BUSINESS

- A. Important dates--
 - 1. Jan. 22--Friends-of-the-Library will meet. New officers are to be elected.
 - 2. Jan. 29--Dr. Jean Greenlaw will be at the Library discussing her new book Ranch Dressing at 2:00 p.m.
 - 3. Jan. 31--The Chamber Banquet is at 7:00 p.m. The cost is \$6.00 per person. Wanda Marlin will be awarded as Citizen of the Year.
- B. Buildings--

Larry Johnson has checked into the cost of building a metal building for the "new" Library. His lowest estimate came in at 5,000 for \$40.00/sq.ft. This includes stone front, carpeting, insulation, electric, heating, and plumbing. The land, light fixtures, and shelving would all be an additional cost.
- C. Larry is still working on getting a public action committee for the public libraries together.

VII. The meeting was adjourned at 7:45 p.m.

Respectfully,

Jackie Ellison