

KRUM PUBLIC LIBRARY
Board of Directors Meeting
September 16, 1993

- I. The meeting was called to order at 7:10 pm. We officially welcomed April Evans as our newest board member.
- II. The minutes were read and approved as corrected.
- III. The Treasurer's Report was read and approved. Beth Hilliard motioned we accept the report, Dixie Bible seconded.

IV. OLD BUSINESS

- A. New Junior Member--David Delaney will not be able to fill the position because of a promotion to the math department at UNT. Katherine will call Emily Auorkerman. We selected Angela Benedict as a second choice. If either student is unable to fill the position, Katherine will check with Pat Langa, the high school librarian, for suggestions.
- B. Funding
 - 1. The library requested \$4500.00 in funds from the City of Krum. There is a public hearing Monday, September 20, at City Hall concerning the city's budget. We need as many people in favor of the library to attend that hearing as possible. Larry will be contacting the Friends of the Library.
 - 2. Larry has written and sent out letters to each of the library board chair people to discussing the possibility of establishing a county-wide Friends of the Library. The name needs to be changed so it has a distinct identity.

V. NEW BUSINESS

- A. Retiring board members--Marilyn McGregor and Janie Robinson need plaques. Jackie Ellison motioned we purchase the plaques, Beth Hilliard seconded.
- B. Katherine has a new program called "Bridge the Generation Gap".

VI. Nominations

- A. Chair-Larry Johnson
- B. Vice Chair-Beth Hilliard
- C. Treasurer-Pam Reandeau
- D. Secretary-Jackie Ellison

VII. The meeting was adjourned at 7:51 pm.]

Respectfully,

