

July 26, 2005 - Minutes  
Board of Directors of the  
Krumm Public Library

1. Call to order - 7 p.m.

Present: Carl Guesz  
George Hubbard  
Bonnie Barthold  
Kathy Sturgeon  
Peggy Wimmer  
Donna O'Dana  
Becky Benedict

2. Invocation - Carl

3. Citizen's Agenda - John Benedict talked about supporting the library & staff.

4. Board Agenda

A. Chairman - Welcomed board & guest John Benedict

B. May minutes - approved

C. Treasurer's report - Treasurer not

present. Total Income & Customer Service, ~~to~~ Building Fund, Library Grant - \$17,426.<sup>31</sup> (all three)

← year to date - Expenditures - \$54,928.<sup>23</sup>

D. Old Business -

(1) Remodeling - all who helped are very much appreciated.

(2) Long Range Plan - Reviewed

"Sweet Analysis of Your Community Library. It is due in Oct."

local focus group has to reviewed  
perhaps Lions Club. Donna will  
help with this.

(3) System Representatives - still working  
on it.

(4) Texas State Library Minimum  
Criteria & Standard - Becky  
presented a very good power  
point program

E. already discussed

F. Librarian's Report -

Summer Reading Program

very ~~successful~~ successful.

Seubly participated - thirty  
completed programs local  
businesses supported it.

G. Adjourned - 9:00 p.m.

KRUM PUBLIC LIBRARY  
BOARD OF DIRECTORS MEETING  
Tuesday, July 26, 2005

LIBRARIAN'S REPORT

- 70 participated, 30 completed Summer Reading Club. To complete, children had to turn in at least one completed reading log. Several local businesses gave good support. Thank them when you can: First United Bank, PizzaMore', Rick-a-Dee's, Sonic, Walmart
- GED Classes – would have to be held two evenings a week for 3 hours. Lucy and Carl are interested in pursuing it. I sent an e mail to Mr. Johnson. I finally talked with him on the phone and he said all the money was allocated for this year, but to go ahead and send a letter of interest and he might be able to find some money to let us have a class. I did this about 6 weeks ago and we have heard nothing since.
- BUDGET – Larry has warned me this will be an uphill battle. He feels we need to staff the library with volunteers and run the library on donations.
- BUILDING FUND – Most donations coming in are designated for this fund. Sonic is considering letting us have a celebrity day in the Spring - like the firemen. We would need Tshirts alike and at least 10 volunteers to car hop.
- *UPS (Universal Power Supply) has died.*
- *Mayer says might do away with Board*

