## Krum Public Library Advisory Board June 17, 2014 Minutes

Present: Kelly Ring (Chair), Bonnie Barthold, Charlotte Guest, Donna Pierce (Library Director), Donna O'Dania (Vice-Chair), and Linda Schamber (Secretary).

Visitors: John Callarman (*Krum Star* reporter), John Christensen, Mimi Christensen (Friends of the Library, Treasurer), Dennis Engelke (CoServ Charitable Foundation), Grace Gunnoe (CoServ), Cheryl Hill, Gabe Johnson (City Engineer), Donna Mayfield, Mary Kate Mayfield), and Tyler Waldrum (KPL Teen Advisory Board), Dusty Schneider (former KPL Advisory Board member) and Nick Vincent (City Council.

The meeting convened at 7:10 p.m. Visitors were introduced.

- 1. Dennis Engelke, Executive Director of the CoServ Charitable Foundation and Grace Gunnoe, CoServ employee presented Donna Pierce, Library Director with a check for \$7,578. The CoServ grant will fund two children's computers loaded with educational software.
- 2. Gabe Johnson, Krum City Engineer, explained the timeline for the new library building and answered questions from board members. Advertising for architects will begin on June 18, 2014 and construction is slated to end on February 1, 2016.
- 3. Other business was deferred until the next meeting.

The meeting adjourned at 8:05 p.m.

Linda Schamber Secretary