

KRUM LIBRARY ADVISORY BOARD MEETING NOTES
10-20-2020

Meeting Started: 7:03

Meeting Ended: 8:03

Members Present:

Adrienne Pohrte – Chair

Barbara Winch

Donna Pierce- Library Director

Members Absent:

Charlotte Guest – Vice Chair

Donna O’Dania

Kelly Ring

Austin Petersen

Visitors: Carol Turner, President, Krum Friends of the Library

1. Minutes were approved by Adrienne and Barbara.
2. Friends of the Library update
 - a. Financial statements from March to October were submitted by the Friends
 - b. The Haunted Library was cancelled this year due to Covid 19. It wasn’t feasible to have the carnival portion and that was what really attracted people to the Haunted Library. The Friends are doing a Pumpkin Carving contest. Not much interest has been shown, but there are no costs involved with the contest.
 - c. The Yule Ball was also cancelled due to Covid 19.
3. Updates from the Library Director
 - a. Seven months of monthly statistics were presented. Some of the statistics collected are for the next annual report for the state. Hours that we were closed to the public but staff was here working is one example of statistics collected for the state report.
 - b. Summer Reading program and reading statistics were also presented. Although the program numbers seem to be down we have no idea how many people were actually watching an on-line program. Reading statistics were pretty much in keeping with the usual numbers. An interesting occurrence was an increase in adult participation in the reading challenge.
 - c. Covid presented some challenges but the city was very supportive. All staff were remunerated their regular hours and no questions were asked as to what was worked on from home.
 - d. Fiscal Year 20-21 was presented to the board. Overall, the budget was increased. Collection Development was increased by \$2000 and building

maintenance was increased by \$3300. This increase was so the meeting room could be re-painted.

4. After examining the ordinance, we determined that we should keep the same chair and vice-chair. The board still needs to replace the secretary. Until that time, the library director will take notes.
5. Stephanie Powell resigned in January. City council approved her resignation at the October 5th meeting, along with approving the reappointment of Adrienne Pohrte, Barbara Winch and Austin Petersen.
6. The board was asked to send any input for the calendar and the newsletter to the library.
7. Future events include the December 3rd tree lightening.
8. The next meeting will be held January 19, 2021.