

KRUM PUBLIC LIBRARY
Minutes for Regular Business Meeting
July 26, 1990

The meeting was called to order by Chair Tim Marlin at 7:40pm at the library building with 5 members present.

The minutes of the previous meeting were approved on a motion by Larry Johnson and seconded by Nancy Paddack. The motion was approved.

The Treasurer's Report was read and approved by Delores Argo and the motion to approve was made by Marilyn McGregor and seconded by Larry Johnson. The motion passed.

OLD BUSINESS

The discussion on the policy manual was postponed until the August meeting.

Rescheduling of Ruth Monschke Day was postponed.

The lay representatives to NTLs were approved on a motion by Nancy Paddack and second by Delores Argo. They are:

Marilyn McGregor-Lay Representative
Larry Johnson-Alternate Lay Representative

Suggestions for a new board member was made. They include:

Martha Dimitriadis
Carolyn Neighbors
Pat or Bill Johnson

The motion for Tim to contact them was made by Delores Argo and seconded by Larry Johnson.

NEW BUSINESS

The motion was made by Larry Johnson to re-key the back door locks to match the front door. It was seconded by Tim and it passed.

Becky Burke's "Thank You" note was read.

A motion was made by Delores Argo and seconded by Larry Johnson to have Janie Robinson and Marilyn McGregor certified to work with Jeremy Johnson on Tuesdays and Thursdays during the librarian's illness.

A motion was made by Larry Johnson that and paid staff member of the Krum Public Library who, due to illness or accident is

unable to work for 3 successive days will need a doctor's release to return to work. The motion was seconded by Nancy Paddack and it passed.

The board approved the change on VCR check out from 1 week to 3 days and extended use fee from \$5.00 to \$3.00.

The board approved the change in terminology for "overdue fine" to "extended use fee".

A new junior board member will be voted on in August.

The meeting was adjourned at 8:30pm.

Respectfully submitted,

Marilyn McGregor