

KRUM LIBRARY ADVISORY BOARD MEETING NOTES

November 17, 2015

Meeting Started: 7:02 Meeting Ended: 8:10

Members:

Present:

Kelly Ring – Chair
Donna O’Dania – Vice Chair
Bonnie Barthold

Absent:

Charlotte Guest

Pamela Gregory
Adrienne Pohrte
Joy Wear

Donna Pierce- Librarian

Visitors: none

1. Bonnie Barthold made a motion the minutes from October meeting be approved and Adrienne Pohrte seconded. Motion passed.
2. Friends of the Library (Library Director Donna Pierce spoke for the Friends)
 - A. FOL will utilize the fundraising service Network for Good, a non-profit company that promotes online fundraising. The cost will be \$59/month per year. If funds raised do not exceed the yearly cost, the company will refund the difference. Network for Good services are similar to but more professional-looking than the personal site Go Fund Me.
 - B. North Pole Days in December should be the next FOL event. Donna will check with them and let everyone know if it is going to happen.
3. Update from Library Director
 - A. Monthly Statistics
 - 31 children were taught pre-literacy skills in the month of October.
 - Director shared a “snapshot” of a Typical Day of the Library Assistant.
 - B. Programming
 - Computer class was held in October. Training will be offered again in the new year.
 - Monthly crochet class continued to meet in October, with 5 in attendance.
 - The next major program will be the March Teen Read.
 - Planning has begun for 2016 Summer Reading Program. The theme will be Around the World. Focus will move from individual competition-based to collaborative based with an expansion including the community not just children. There will be special programs on Tuesdays in June at an estimated cost of \$1200.
 - C. Potential Grant Opportunities
 - North Texas Book Festival: A maximum of \$1000 is available for furniture.
 - Coserve: Director will apply for a grant to obtain RFID system. This would provide the book tags, hardware, and software to implement RFID book scanning. This system will help with circulation speed and accuracy, as well as faster and better inventory process.
4. Update on new building, furniture and landscaping.

- The proposed building plan is still shown by builder to be within budget. The civil engineer is in the process of obtaining the scientific proof to back up the observations by the Public Works Director and the Library Director that the proposed building site is not in a flood zone.
- The Design Team chose to shift their vendor selection to those that focused more on shelving and less on interior design. They met with Craig Tappe of Vance-Hunt on 11/10/2015. Mr. Tappe's prior experience working with the Tocker grant (that will aid with FFE costs) ensures his work will be in compliance with grant policies. Mr. Tappe's bid of \$50,000 includes packing and moving current collections and the purchase of the following furnishings: approximately 30 various sized shelving units, a circulation desk, tables, and varied seating for four different areas.
- Funds will need to be raised for additional furnishing items for the library and the community meeting room such as large screen television, microwave, and additional kitchenette items.

It was agreed that there would be no meeting in December. The next meeting will be January 19, 2016.