

**KRUM LIBRARY ADVISORY BOARD MEETING NOTES**

Nov 27, 2012

**Members:**  
Kelly Ring - Chair  
Donna O'Dania – Vice Chair  
Bonnie Barthold *absent*  
Linda Schamber *absent*  
Freda Osborne *absent*  
Sandy Bishop *absent*  
Bill Stephens *absent*  
Dusty Schneider

**Present:**  
**Meeting Started: 7:05\_\_**  
**Meeting Ended: 7:55\_\_**

Donna Pierce- Librarian

**Visitors:**

1. The minutes were not approved as there was not a quorum present.
2. There was no update from the Friends as they had nothing new to report.
3. Update from Library director.
  - a. Monthly report is attached.
  - b. Tocker Grant. They have asked that we re-configure our space which means we will need to weed and either discard or store a large number of books.
4. Kelly Ring went over the power point presentation that will be given to Council on December 3<sup>rd</sup>. The presentation is attached.
5. Due to lack of a quorum no action could be taken at the meeting on the RFP for the Capital Campaign program. It was decided to have the library director call the Library Board Members and ask for a phone vote. Three requests were sent out and two were returned. One, M. Gale and Associates, asked for \$12,000 per month for a three month feasibility study followed by a capital campaign. The other, by Cathey Wise, asked for \$3500 per month. The proposals are attached.

Wednesday, November 28, 2012 phone vote on Nov 27, 2012 agenda item number 5  
“Discuss, consider and take action regarding RFP for Capital Campaign program”.

At the request of the KPL Advisory Board the Library Director called the following board members. They all voted in favor of recommending Wise Consulting Group to the Krum City council.

Sandy Bishop, Donna O’Dania, Freda Osborne, Kelly Ring, Dusty Schneider, Bill Stephens.

Bonnie Barthold and Linda Schamber were out of town at the time.