

**Krum Library Advisory Board Meeting
January 25, 2011**

Members Present : Linda Schamber
Bonnie Barthold
Sharri May
Donna O'Dania
Kelly Ring
Tanesa Seeley
Donna Pierce, Librarian

Meeting started 7:02 p.m.
Meeting ended: 8:05 p.m.

Discussion Items:

1. Minutes from the October 26, 2010 meeting were reviewed and approved.
2. Donna Pierce reported that \$400 from the Friends of the Library account been spent on best seller books. Their next book sale is planned for April.
3. An update by our librarian included the following reports (attached):
 - A. Monthly statistics
 - B. Update on grants
 - C. Five Year Library Plan for the City
 - D. Report on Jan 3 workshop with City Council
4. Discussion regarding the replacement of John Thompson on the Board:
It was agreed that Bonnie Barthold will attempt to obtain a letter of Resignation from Mr. Thompson and advise the Board of her progress. In meantime, several Board members have suggested prospective candidates that they will invite to our meetings to see if there is a good fit. Those interested would then apply though the normal channels.
5. Update on Community Needs Assessment:
After discussion, it was agreed that we would like to do a community-wide Assessment and that a focus group should be formed outside of the Board to conduct the assessment. This approach will need City approval and funding. Donna O'Dania will contact the City and coordinate our efforts in accomplishing these goals.
6. Our next Advisory Board Meeting will be held on February 22, 2011.