

KRUM LIBRARY ADVISORY BOARD MEETING NOTES

Date

10-27-2009

Members:

Present:

Meeting Started: 7:06_____

Meeting Ended: 7:56__

X Linda Schamber
Bonnie Barthold
X Donna O'Dania
Martha Sides
X John Thompson
Paul Leibrock
XTanesa Seeley
XDonna Pierce- Librarian

Visitors: None

1. John Thompson Made a motion to approve the September 22, 2009 minutes. Tanesa Seeley seconded the motion. Motion was approved.
2. Friends of the Library – no report was made, although the Director reminded the board of the bake sale the first Saturday of December.
3. Update from librarian, Donna Pierce
Monthly statistics attached
4. Library closings for holidays
Donna O'Dania made a motion to accept the holiday closings as presented by the director, with the removal of the alternative Christmas closing. John Thompson seconded the motion. Motion was approved.
5. Loan Star grant
The Library Director discussed plans on how this year's Loan Star Grant for \$5300 will be spent. (See attached)
6. North Texas Library Consortium
The new system is working, although it has some quirks. The library needs to buy a label maker and will probably need to use some of the Loan Star money to help clean up the duplicate records in the consortium.
7. Upcoming programs
November 9, 2009 will be an Identity Theft program
November 14, 2009 will be game day at the library – come and play board games.
Starting on November 17, 2009 the library will be the site for test taking for 2010 Census jobs.

Meeting was adjourned at 7:56 pm.