KRUM LIBRARY ADVISORY BOARD MEETING NOTES

October 20, 2015

Meeting Started: <u>7:06</u> Meeting Ended: <u>8:18</u>

Members: Present: Kelly Ring – Chair

Absent:

Donna O'Dania – Vice Chair Bonnie Barthold

Charlotte Guest Pamela Gregory Adrienne Pohrte Joy Wear

Donna Pierce- Librarian

Visitors: none

1 Adrienne Pohrte moved, Pamela Gregory seconded, minutes were approved.

2. Friends of the Library

Library Director Donna Pierce spoke for the Friends

- A. Current bank balance \$1,893.37
- B. October 17th Scooby Doo Mystery Day
 - New library design was unveiled. We started at 3:00 with dog costume contest, followed by a 4:00 people costume contest, crafts, spooky tales by Shelly Tucker from 6:00-6:45. Ms. Tucker did a great job of presenting family friendly stories appropriate for her audience. There were approximately 20 people in attendance.
- C. North Pole Days in December will be the next FOL event.

3. Update from Library Director

- A. Monthly Statistics
 - A comparison of September statistics from 2007 to current year was passed out along with a summary of fiscal year activities.
- B. Adult Programming
- There will be a beginner computer class on October 24. Discussion followed as to ideas for potential future computer class topics.
- The monthly crochet class has restarted with the first meeting in September. In order to better accommodate the instructor's schedule, the classes will be moved from the originally scheduled day of first Tuesday to first Wednesday. Change of date will be advertised appropriately.
- 4. Update on new building, furniture and landscaping.
 - The proposed building floor plan has been approved by the engineer with an acknowledgment that it is possible within budget.
 - After researching and obtaining furnishing suggestions from various vendors, the Design Committee has decided to schedule a design meeting with vendor Craig Tappe.