

KRUM PUBLIC LIBRARY
Board of Directors Meeting
May 18, 1995

- I. The meeting was called to order at 7:04 PM.
- II. The minutes from the March meeting were reviewed and stand as is.
- III. The treasurer reported an average of \$2,500. However Guy is still working on the books.

IV. OLD BUSINESS

- A. The representative from Brodart was not present. Becky reported that Precision One is the system being used for retroconversion in other county libraries with the long-term goal of networking county libraries. Jackie made the motion that KPL purchase the Precision One system. Guy seconded the motion. The motion carried.

Guy made the motion that the KPL hire part-time help at \$4.25 to work ten hours a week during the summer to begin the conversion of the library records. Shirley seconded that motion. The motion was approved.

V. NEW BUSINESS

- A. Becky suggested the KPL hold a reception to show appreciation for the volunteers and to honor the GED graduate. Jackie made a motion that the KPL spend a maximum of \$100 for gifts to be presented to the volunteers. Bonnie seconded the motion. The motion was approved.
- B. Becky expressed a need for a television to check VCR's, to use during children's programs and to be used for training for library personnel for voter registration and other matters. Becky was asked to get prices for televisions.
- C. Larry reported that he has requested that the city council review our lease on KPL building. If we stay in this building we will need to buy a new heating system.
- D. Larry asked Carrie to supply us with a recommendation for a junior board member.

VI. LIBRARIANS REPORT

- A. Becky reported that the summer reading club has a kickoff date of June 6 with hot-dogs for the children. Summer reading program ends July 11.

VII. Shirley made the motion that the meeting be adjourned. Carried seconded.

Respectfully,

Dixie Bible
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