

KRUM PUBLIC LIBRARY BOARD MEETING
October 26, 2004

ATTENDANCE:

Wayne Collins	Chairman	George Hubbard	Member
Michelle Moore	Treasurer	Ann Buss	Back-up Secretary
Kathie Sturgeon		Donna O'Dania	Member

I. CALL TO ORDER: The meeting was called to order at 7:06 P.M. Wayne offered the invocation.

II. Approve Minutes of September Meeting:

- George made a motion that we approve and let the minutes of September 28 stand "as is." Michelle 2nd the motion and all approved the minutes.
- Wayne did note that comments about forming a foundation were not included in the notes. Forming a foundation is something that apparently is helpful when applying for grants.

III. TREASURER'S REPORT:

- Michelle Moore

IV. Chairman's Comments

- This is Wayne Collins last board meeting. He stated, "I wish you all the best in your endeavors."

V. OLD BUSINESS

A. Fund Raising Projects

- History books are here with extras available. Do we want to put them in a booth on Parade Day?

B. Presentation to KYCC Council

- The council was not receptive to our presentation. Among other things, they objected to a ninety-nine year lease. Another meeting is scheduled for November 8. George Hubbard will present a revised lease to the KYCC council.
- Changes in the lease agreement include section 2, section 5 (on indemnification) and section 10 (completely rewritten).
- It is Wayne's belief that legal action should be taken against the KYCC to have the current KYCC board removed. He voiced some very good reasons including accountability for the handling of funds.
- If the KYCC board does not accept our revised lease, an alternative location for the library could be on property owned by the city at the new ballpark with possibly a city complex.

C. Sewer Repairs

- Made the front page of the Krum newspaper. Repairs are delayed due to some disagreements and changes. The library is currently does not have working bathrooms.
- Safety issue – the hole dug for the sewer replacement is open and children are playing on the dirt piles above the hole. Michelle will write a letter to the city and attach pictures. George will check out the delay in the sewer repair project.

VI. NEW BUSINESS

A. Building Repairs

- Wood needs to be repaired around the top edge of the building. Moisture is getting in and causing damage. George checked on the cost of materials to put a layer of hardi plank over the existing wood. His estimate without paint or labor (expect volunteers) is \$334.00.
- Ann proposed that we allow up to \$500.00 for repairs contingent upon budget, Kathie 2nd the motion and the board approved.

B. Election of New Slate of Officers

The Library Board of Directors approved the following officers.

- Alternate Representative George Hubbard
- Secretary Bonnie Barthold
- Treasurer Michelle Moore
- Chairman of the Board Kathie Sturgeon
- Vice Chairperson Stacey Kraus

VII. LIBRARIAN'S REPORT:

- Becky is on medical leave-of-absence. She had a tumor removed from her brain. She is recovering well.

VIII. OTHER COMMENTS

- Wayne has been a great asset to this board, setting and reaching many goals. He has strengthened the Board as he led us forward to improve our current library. With his excellent communication skills and business expertise he has helped us move closer to our goal of building a new library. He will be missed. We greatly appreciate Wayne giving of himself, his time and his talents to the community of Krum and the Krum Public Library. We wish him happiness and pray for improvement in his health. Ann

IX. ADJOURN 8:15 P.M.

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