

KRUM LIBRARY ADVISORY BOARD

Minutes

April 24, 2012

Members:	Present:	Meeting Started: __7:05__
Linda Schamber		Meeting Ended: __8:10__
Donna O’Dania	X (presiding)	
Sharri May		
Bill Stephens	X	
Kelly Ring	X	
Bonnie Barthold	X	
Freda Osborne	X	
Sandy Bishop	X	
John D. Clark		

Donna Pierce- Librarian

Visitors: Mindy Bruce, City Secretary
Ajay Mehta

1. Approval of minutes.

A motion was made by Sandy Bishop and seconded by Freda Osborne that minutes from the March 27, 2012 meeting be approved. Minutes were unanimously approved.

2. Update from the Friends of the Library

The Friends have decided to not have a spring book sale. Sales are better in the fall.

3. Library updates

The Library received \$250 from the Margaret Alexander Edwards Trust for the March Teen Read. The money was used to reimburse the Friends.

The Library Director is working on a Tocker grant to replace the rest of the old shelving in the library.

4. Board member Oath of Office

Discussion regarding liability of board members if City was sued was held, with questions for Ms Bruce. Bill Stephens name was misspelled and the board should be referred to as “Krum Public Library Advisory Board”. The Oath of Office was tabled until the next meeting.

Page 2

Krum Public Library Advisory Board Minutes

March 27, 2012

7. Voter registration drive:

Discussed having a voter registration drive prior to holding a bond election.
Possible slogan “Voting – it’s not just for American Idol!”

5. Board Charter and Library Policies

Take home and read

6. School property

Discussed terms and conditions with the donation of property.

8. Next board meeting

May 22nd.