Krum Library Advisory Board January 21, 2014 Minutes

Present: Kelly Ring (Chair), Donna O'Dania (Vice Chair), Bonnie Barthold, and Donna Pierce (Library Director). Absent: Kevin Fikes

The meeting convened at 7:15 p.m.

- 1. Approval of minutes: Bonnie Barthold moved to approve the minutes of the October 22, 2013 meeting. Donna O'Dania seconded. Passed unanimously.
- 2. Friends of the Library update: Donna Pierce reported. The Friends are doing well with their on-going book sale to two book consignment companies.
- 3. Library update by Donna Pierce
 - Monthly statistics were distributed.
 - Teen Advisory Board is going well. In March the Library will have the March Teen Read Program. This year they are just giving out a \$50 prize to the teen that reads the most books. Several programs are planned, including a magician and the artist that came last year to teach drawing.
- 4. The motion was made by Bonnie Barthold and seconded by Donna O'Dania to accept the resignation of Freda Osborne. The motion passed unanimously.
- 5. The design for a sign "Future Home of Krum Public Library" was agreed to by everyone. The library director will see about getting it made into a sign and having it placed on the site after the circus has left.

The meeting adjourned at 8:05 p.m.