

Krum Public Library
Minutes for Regular Business Meeting
August 22, 1991

- I. The meeting was called to order at 7:09 P.M.. Present were Tim Marlin, Janie Robinson, Nancy Paddock, Dolores Argo, Marilyn McGregor, Katherine Royer, and Jackie Ellison.
- II. The minutes from the May 23, 1991 meeting were reviewed. A deletion under old business IV.A.3. omitting the lines pertaining to other groups use of the library facilities. Nancy Paddock motioned to pass the revised minutes. Marilyn McGregor seconded. They were approved.
- III. The Treasurer's Report was read by Dolores Argo. The Krum Public Library account presently has a balance of \$2,661.26. Marilyn McGregor motioned to approve the report. Jackie Ellison seconded and it was approved.
- IV. OLD BUSINESS
 - A. Book drop--A mail box was donated by Mr. Lutz of Mailboxes Plus. A discussion ensued on the use of a mail box vs. a slot in the wall. It was decided that the board needed to ask Mr. Porter's permission for the slot. Dolores Argo suggested we get bids for 1 slot vs. 2 slots plus the projected cost to restore back the wall back to it's original state. Jimmy Staggs was recommended for the work. Nancy Paddock motioned we get the bids, Tim Marlin seconded, and it passed.
 - B. Front windows--the estimate for the film was over \$600. An alternative was to have Travis Shifflett put the film on. Mini-blinds was estimated at \$475.00 and vertical blinds were more than that. Curtains were ruled out because they would be easy for the kids to destroy. Dolores Argo motioned we pay up to \$150.00 of the cost of window treatments providing Friends of the Library pays the rest and decides on the film. Janie Robinson seconded and it passed.
 - C. Round-up of water bill--Katherine Royer went to city council and asked to place an optional round-up on the city water bills in Krum, with the library receiving the difference. It will be deposited daily into the library account and will be spent on rent, utilities, etc.. It was approved by the city and Katherine has begun promoting it in the Sanger Courier. Book Ends will feature a round-up report on the money. The library is to be responsible for any of the expenses involved in initiating the program. Jackie Ellison motioned that Katherine is allowed to spend what is needed to implement the program. Marilyn McGregor seconded and it passed.
 - D. Policy manual--Read and review for next meeting so any necessary changes can be made before the final draft. We discussed where the mission statement of the library should be placed. Possibly need to set limits as to groups meeting at the library along with food and drink guidelines.
 - E. Dobie Grant--Information and applications for the grant will be available in December.
 - F. Blanche Dodd--Green Thumb representative came out and Blanche is still approved. Katherine is considering applying for another worker under this program.
- V. NEW BUSINESS
 - A. New Board Members--several recommendations were made including Bonnie Clardy (1), Una Faye Osborne, Linda Unger (2), Rose or Mike O'Hara, Jimmy Staggs (3), Martha Dimitriadis, Carolyn Neighbors (5), Richard or Juanita Mansfield (6), and Carolyn Keffers (4). A junior member suggestion was Jennifer Decker. We prioritized these and Jackie Ellison motioned we approve the order. Dolores Argo seconded and it was approved.
 - B. Oleta North--She hopes to get author Sandra Brown to visit the Krum library. She's also working on a newsletter about Texas authors. She needs seed money and was wondering if the library or Friends of the Library would be interested in the project. Money raised from subscriptions would go toward our library fund. It was tabled to review, but it was felt that Friends of the Library should not be the financial source for the project.
- VI. Librarians Report of Summer Activities--tabled to next meeting.
- VII. Meeting was adjourned at 8:45 P.M.

Respectfully submitted,

Jackie Ellison