

KRUM PUBLIC LIBRARY
Minutes for regular business meeting
September 26, 1991

I. The board meeting was called to order. Present were Marilyn McGregor, Jennifer Decker, Tim Marlin, Janie Robinson, Katherine Boyer, Dolores Argo, Nancy Paddock, Bonnie Clardy, and Jackie Ellison.

II. Bonnie Clardy and Jennifer Decker were welcomed as new board members.

III. The minutes from the August 22, 1991 meeting were reviewed and approved.

IV. The Treasurer's Report was read and the Krum Public Library account has a balance of \$1335.38.

V. Nominations of Officers--Larry Johnson nominated Tim Marlin as chairperson. Tim Marlin nominated Larry Johnson as vice chairperson. Tim Marlin nominated Jackie Ellison as secretary. Nancy Paddock nominated Janie Robinson as treasurer. Officers were voted in as nominated.

VI. Budget Committee--Tim Marlin appointed Jackie Ellison and Janie Robinson as the budget committee for the next fiscal year. Larry Johnson motioned to approve the appointments. Nancy Paddock seconded. The motion passed.

VII. OLD BUSINESS A. Policy Manual--1. Two names are still needed to complete the history portion. 2. Community service organizations can apply to use the library facilities by filling out a form at the library office, to be approved by the board. This statement was added to the policy. 3. The possibility of adding a list of all board members, past and present as a matter of record, was discussed and tabled. Also ways to recognize board members. B. Christmas Parade--Dec. 7 and the theme this year is a "Country Christmas". The idea of doing a USO float and using 3 men as the Andrew sisters was brought up. There will be no candy thrown from the floats this year. C. Book Drop--There is no way to put a book drop in the wall because of the structure of the building. We need a metal book drop outside. Larry Johnson will check into a possibility. D. Windows--Travis Shiflett has not said he would do the windows. Friends of the Library has approved purchasing film for the windows. E. Round-up--\$13.36 was spent on fliers to remind people to round up their water bill starting November 1, 1991.

VIII. NEW BUSINESS A. Gaylord Charging Machines--Carrollton Library is selling 2 of their machines that automatically give the date due for materials being checked out. Nancy Paddock motioned we put a \$25.00 limit on the purchasing of these machines. Bonnie Clardy seconded and it passed. B. Wooden Nickle Contest--is sponsored by the Krum Chamber of Commerce. Business' are competing and the library can participate. C. Long Range Plans--1-5 year plan containing goals the library and it's board would like to achieve, ie. a permanent residence for the library within the next 5 years. Discussion was tabled to allow time to think on ideas. D. Other--Katherine Boyer wrote a thank you note to Johnson Properties for the storage space used while in the other building.

IX. The meeting was adjourned at 8:50 p.m.

Respectfully submitted,