

KRUM LIBRARY ADVISORY BOARD

Minutes

March 27, 2012

Members:	Present:	Meeting Started: __7:00__
Linda Schamber	X	Meeting Ended: __7:37__
Donna O'Dania	X	
Sharri May		
Paul Leibrock	X	
Bill Stephens	X	
Kelly Ring	X	
Bonnie Barthold		
Freda Osborne		
Sandy Bishop		

Donna Pierce- Librarian

Visitors: John D. Clark

1. Approval of minutes.

A motion was made by Kelly Ring and seconded by Paul Leibrock that minutes from the Feb 28, 2012 meeting be approved. Minutes were unanimously approved.

2. Update from the Friends of the Library, Paul Leibrock.

The Friends now have letterhead. They will discuss buying a new flag and a holder instead of having the Lion's Club provide the flag service.

3. Library updates

Monthly statistics (attached) Gate count to date – 946, Average, 53

March Teen Read Program – 18 teen participated in the program. We had a total of 63 teens at the five programs.

Poetry and Jazz Month – the library will be passing out poetry notebooks during the month of April. On April 24 they will have a poetry reading from 6 – 7 pm.

On Sat April 21 there will be local jazz musicians from UNT and Krum High playing at the library.

4. Board member resignation.

Paul Leibrock's resignation was discussed. Bill Stephens made the motion to accept his resignation and Kelly Ring seconded. The motion was passed.

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5. New Board Member:

A motion was made by Kelly Ring, seconded by Paul Leibrock, and unanimously approved by board members to add John D. Clark to the Krum Library Advisory Board. This recommendation will be forwarded to the City Council.

6. Discussion concerning the next steps towards finishing the needs assessment was held. Bill Stephens asked if taking surveys door to door could be done as a scout project. It was decided that in this day and age it isn't advisable to have young people going door to door. It was decided to run an article with the survey in the Krum Star. When it is done the Director will set up a meeting with Pro Forma and the Board Chair to see what next needs to be done.