

KRUM PUBLIC LIBRARY

BOARD MEETING – MAY 24, 2005

Introduction:

- I. **Call to order at 7p.m.**
- II. **Invocation – Carl Guess**
- III. **Citizen's Agenda – No Guest**
- IV. **Members Present - Kathie Sturgeon, Becky Benedict, Carl Guess, George Hubbard, Donna O'Dania, Michelle Moore and Page Wimmer**
- V. **Board Agenda**
 - A. Approved minutes for April. George made motion and Carl second.
 - B. Treasurer's Report – As of May 14, 2005 \$19975.02 in building fund, \$622.00 from garage sale, \$80.00 from books and memorials, \$1029.64 in deposits and \$7967.38 in expenses.
- VI. **Old Business:**
 - A. Texas State Library Minimum Criteria was tabled till a later date.
 - B. Becky showed a Power Point presentation on Raising the Standard. Krum meets Minimum Criteria. Talked about Standards also and why.
 - C. Picture for Krum History Book was tabled for later also.
- VII. **New Business**
 - A. Inter- Library Loan Policy was read and discussed corrections. Page motioned to approve – Michelle second.
 - B. Update on remodeling given by George and Becky. Mike came by and has received bill but not the supplies yet. Brought a sample. Will not see screws but siding will overlap and is tan in color. Thursday is the planned start date and will get with the fire dept. on safety issues for tape to close off area. Will work on it in sections. Board to buy lunch for workers \$78.00 collected and George will take care of.
 - C. Bonnie wrote letter to Editor about garage sale. 127 volunteer hours given on project and should be in paper.
 - D. Long range Plan Workshop – Becky will go through it step by step. Becky handed out information from her workshop.

- E. System Representatives – need new nominations – will expire August 31. Bonnie is current Representative. Carl made motion for Bonnie to continue and Donna second. Ann as alternate by Michelle and second by Carl. Will vote at June meeting. Becky to find out if terms are limited.

VIII. Librarians Report

- A. April Stat Report
- B. Nomination of winners
- C. Summer reading clubs promoted
- D. GED
- E. Budget – received packet from city Monday, due back on June 20th. Will request to take library employees to 40 hours per week. Computers need replacing d/t getting old. Cont to try and double collection money.

Meeting Adjourned 8:45p.m.

KRUM PUBLIC LIBRARY
BOARD OF DIRECTORS MEETING
Tuesday, May 24, 2005

LIBRARIAN'S REPORT

- Summer Reading Club
 - June 1 10:00 AM – Creature Teacher
 - June 8 10:00 AM – Piracy 101
 - June 27 11:00 AM – Rhythmweb – Teens
 - July 6 10:00 AM – Awards Day
 - Promotions were made by the librarian at BDE May 9 – 13
 - Promotions were made by the librarian at HDE May 16 - 19
- GED Classes – would have to be held two evenings a week for 3 hours. Lucy and Carl are considering it.
- BUDGET – just received worksheets.