

Krum Public Library
Special Called Business Meeting
January 4, 1991

The meeting was called to order by Chairman Tim Marlin at 6:30pm.

Jan Farris spoke to the members of the board as a representative of the Krum City Council. Mr. John Porter had been called and agreed to rent 112 W. McCart for \$300.00 per month with a 5 year option to renew. City Council would agree to the move providing a contract between the Library and Mr. Porter was signed containing the following provisos:

1. Mr. Porter will agree to fund all maintenance.
2. There would be a 5 year lease with the option to renew annually for up to an additional 5 years.
3. The library board would agree to provide the difference in cost between the rent on the old building and new one.
 - a. City has considered optional round up of the water bills to the nearest dollar. The money collected would go toward helping defer the extra cost.
4. The old library is to be leased.

Discussion

1. City has recently adopted a new budget. The city requested the library help with the additional costs of the new building so the city can stay within their new budget limits. There are possibilities to come up with extra monies within the framework of the city's new budget if necessary.
2. Can Mr. Porter maintain the new location with a rent of \$300.00? Mainly roof, heating & air conditioning.
3. Larry brought up that the library should not enter negotiations between city council and Mr. Porter. Jan Farris notified the board members that city council has given the board and it's members that responsibility.
4. Can the additional funds be raised?
It was generally felt that the additional monies needed to relocate and sustain the library in that location could be raised through individual gifts and fund raisers with the Friends of the Library.
5. Could the additional monies be written into next year's budget so that the library would only have to provide the extra funding for one year? No direct answer was given.

Shelving from Lake cities

Ten double shelves are available from Lake Cities. Katherine will find out how much they want. The board set a price ceiling of \$30.00 per shelf.

Additional notes:

1. Next city council meeting is January 17, 1991.
2. Mr. Hardy Burke will draw up a lease agreement containing the provisos required by city council. This is to be done in order that city council can review it at it's next meeting.

Meeting was adjourned.