

**Krum Public Library Advisory Board**  
**March 18, 2014**  
**Minutes**

Present: Kelly Ring (Chair), Donna O'Dania (Vice Chair), Linda Schamber (Secretary), Bonnie Barthold, Donna Pierce (Library Director) and Pam Gregory (guest). Absent: Kevin Fikes.

The meeting convened at 7 p.m.

1. Approval of minutes: Linda Schamber moved to approve the minutes of the February 18 meeting. Bonnie Barthold seconded. Passed unanimously.
2. Friends of the Library update. Donna Pierce reported that the treasury has about \$2,000 with income from sales of discarded and donated books to two consignment agencies. She bought CDs, DVDs, and \$50 of stuff for the March Teen Read. In April, anyone who wants to donate books to help the Sanger Library, which lost materials due to a roof leak, can donate them in Krum. The Friends will sell the books and donate the proceeds to Sanger Library.
3. Library update by Donna Pierce:
  - Monthly Statistics were distributed. Note that "TAD" should be "TAB" for Teen Advisory Board.
  - The March Teen Read Program had lower attendance because lots of kids are in music activities during spring break. We had eight teens today.
  - The Summer Reading Program is taking shape. It will be a shorter program than last year, ending with a carnival, petting zoo, games, and drawings for prizes on July 12. Library staff members and volunteers will assist.
  - Two retirement planning programs with Tim Smith are scheduled for March 25. No one came to the program on February 25.
4. Social Media Policy: Donna Pierce explained the policy and invited discussion. Linda Schamber moved to accept the policy as written. Donna O'Dania seconded. Passed unanimously.
5. New member application: The Board considered Charlotte Guest's application to join the Library Board. Linda Schamber moved to accept the policy as written. Donna O'Dania seconded. Passed unanimously.
6. Library Clean-Up Day: Kelly Ring presented ideas for teens to clean and paint parts of the library building and grounds on April 12, with a rain date of April 26. The teens can work in teams and be rewarded with a pizza party. Kelly will circulate a list.

The meeting adjourned at 8:15 p.m.

Linda Schamber  
Secretary