

## KRUM LIBRARY ADVISORY BOARD MEETING NOTES

April 21, 2015

**Members:**  
Kelly Ring - Chair  
Donna O'Dania – Vice Chair  
Bonnie Barthold  
Kevin Fikes **absent**  
Charlotte Guest  
Pamela Gregory  
Adrienne Pohrte

**Present:**  
**Meeting Started:** \_7:05\_\_\_\_  
**Meeting Ended:** \_\_8:28\_\_\_\_

Donna Pierce- Librarian

**Visitors:** Joy Wear

1. Charlotte Guest moved and Pamela Gregory seconded that the minutes be approved as written. The motion passed.
2. The Friends of the Library had a meeting April 17<sup>th</sup> (minutes are attached). They elected new officers, Sandy Clere as Vice President, Lori Mande as Vice President and Donna Mayfield as Secretary. Mimi Christensen is remaining on as Treasurer. The friends will continue to sell popcorn at movie nights, which will be on various Saturdays this year. The next meeting of the Friends will be May 8<sup>th</sup> at 12:30 p.m. here at the library.
3. Updates from Librarian.
  - Monthly Statistics – See attached.
  - March Teen Read – 52 teens participated in 9 programs.
  - Adult programs. Crochet class is doing really well. Computer classes are very popular. Last one was on April 18<sup>th</sup>. We will stop offering them until fall.
  - Summer Reading Program. Very busy summer ahead. Have applied for the TAME Trailblazer truck to come to the library. This is an engineering to minorities program that we may be able to have for free through the Tocker Foundation. We will know by May 13<sup>th</sup>, at which time the Summer Reading Program Calendar will be finalized and printed out.
4. Due to his work schedule Mr. Fikes is not able to attend Library Board meetings. The director has called and e-mailed him but has not had any response. The Board decided that at next month meeting we will remove him per the Board Charter.
5. Building update. The director went over the conceptual design for the new building. Kelly Ring mentioned that although we lost some meeting room space the meeting room is still about 12 to 13 % of the total building size.



## Krum Friends of the Library

April 17, 2015

The first order of business was accepting the resignation of the Friends president, Keith Klenke. (His resignation letter is attached.) He has had to resign due to commitments with his job. Mimi Christensen voted to accept it, Sandy Clere seconded, the vote passed. Second order of business was the election of new officers. Mimi Christensen agreed to remain as treasurer. Karen North wishes to step down as Secretary. Sandy Clere was nominated for President, Lori Mande for Vice-President and Donna Mayfield for Secretary. All were in favor; these three will be the new officers, with Mimi remaining as Treasurer. The following new officers will be the signers on the bank account: Sandy Clere, Lori Mande and Mimi Christensen. Keith Klenke and Karen North will no longer be signers on the account.

Third order of business was the Treasurer's report. The FOL currently has \$2661.55 in the account. The Library Director was asked for a "wish list" of items needed for the new building and current needs. The library may need to buy a few more books with the Friends money as her Collection fund is just about depleted. But this would only be around \$200.

Mimi will check into the 501c(3) paperwork to see if we need to change anything due to the addition of a vice president. She will also check the bank account paperwork to see who is listed.

Sharon Fitch, our newest member, was unable to be present today. The library director said that Sharon was willing to solicit business to join the Friends Group and was willing to speak to various organizations, such as the Parent/Teacher Associations with Krum ISD. It was decided that she would be our new "PR" person. The Director is also hoping for another person to become involved that will be able to help with the website, e-mails and other computer/internet areas.

### **Fundraising events:**

Movie nights. Sandy will work on donations for candy sales and for water. The first movie night will be May 16<sup>th</sup> – as far as we know. Although not a lot of money was made, it is a good visibility. The library director suggested buying a "spiral wishing well" for donations at movie night and at the library.

The Friends need to have a booth at Celebrate Krum – sometime in September. The also considered having a bike parade that day. The booth will be carnival games – possibly ring toss and others.

In October it was decided to have a "Scooby Doo Mystery Day" on Oct 17<sup>th</sup>. Possible events – a costume dog walk, child and adult costume contest, scavenger hunt at the library, and that evening have Shelly Tucker the "ghost lady of Denton" tell scary stories for ages 12+. We will have a "less scary" storytime in another part of the library for

children under 12. This will be the 3<sup>rd</sup> Saturday, so will follow the “movie night” time frame.

North Pole days in December we need to have another booth, with different carnival games.

It was decided that with upcoming fundraisers we should start meeting monthly. The next meeting will be Friday, May 8<sup>th</sup> at 12:30 at the library.

Respectfully submitted,  
Karen North

**Krum Public Library  
Monthly Statistics Report  
March 2015**

Days Open: 22  
Hours Open: 146  
Weeks Open: 4  
Gate Count: 1177  
Average daily gate count: 55

Name of Programs (Number of Programs): MTR (9), Crochet (1)  
Storytime (5)  
Total Number of programs: 15  
Total Attendance: 125  
Attendance by age group:  
Adult Teen Children  
37 55 33  
Reference questions: 175  
Computer Questions: 94  
Total questions: 269

Computer use: Total sessions: 267  
Total session minutes: 15,051

New materials added: 68  
Library Cards Issued: 20  
Total Circulation: 1684

Volunteer Hours Total: 49.50  
Adult Teen Pre-Teen Court Appointed LB FOL  
24.5 0 2.5 18.50 4 0

Meetings held at the library: 4  
Name of meeting: Adult Writers (2), Basic Cataloging (1), Genealogy (1)

Social Media:  
Facebook Likes: 323  
Twitter Followers: 121  
Pinterest Followers: 208

Meetings attended by Library Director:  
City Council: 3/2  
Denton County Library Advisory Board: 3/19  
KPL Library Board: 3/17  
Public Library Administrators of North Texas: 3/13  
Dept. Head Meeting: 3/9, 3/23

Grants:  
Received: North Texas Book Festival