

Kram Public Library  
Board Mtg - Aug 23, 2005

1. Call to Order - 7 P.M.

2. Invocation - Carl Guess

Board Present - Carl Guess, George Hubbard,  
Donna Odawa, Paige Wynn,  
Kathy Sturgeon, Bonnie Barthold,  
Becky Benedict, Michelle  
Moore

3. Citizen's Agenda - none

4. Board Agenda

A. Chairmans Comments

B. Minutes of July approved as corrected.

C. Treasurer's Report - not available

D. Old Business

(1) long range plan - Carl recommended that a sub-committee be formed to examine documents for long range plan. They should come up with a draft - and a special meeting of board will be called to approve. Carl made the motion - Bonnie seconded.

(2) TSB MCS - Becky presented "power point" regarding collections. It was very good.

E. New Business

(1) System Representative - Ann Buss agreed to be system representative. George Hubbard was to be asked to be sub. Paige made motion, Carl seconded.

Library Board Notes  
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(2) Video loan Policy change -  
Becky will rewrite policy and board  
will approve next meeting.

(3) Fay Price -  
Board voted to change price to:  
1st Page - \$3.00  
Other Pages - \$1.00

Bonnie made motion, Carl seconded

(4) Stacy Kraus resignation -  
Bonnie made motion to accept,  
Carl seconded.

(5) Volunteering -  
George Hubbard spoke about  
volunteering at the library.

7. Librarian's Report -

Becky said there were complaints  
about the slowness of the  
internet. Problem being taken  
care of by volunteers.

Adjourned - 8:30 P.M.



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## MONTHLY REPORT & NEWS AUGUST 2005

### VOLUNTEERS

Volunteers are very important to the library. They are not and cannot be expected to staff the library for daily operations, but are significant in our efforts to enhance library services to the Community. This month we're especially proud of the contributions from Teens Brandi Kindiger, Shannon Selman, and Presley Frentz. They work cheerfully and efficiently.

Some of the areas our volunteer serve are Children's programming preparation, resolving computer or other technology issues, newsletters, custodial care, flower beds, signs, and bulletin boards. The Library Board of Directors spend at least 3 hours at the regular monthly meeting and additional hours in preparation as they develop library policy. Below is a summary of the hours these wonderful citizens have contributed this year.

Library Services	147 hours	Fundraising for New Building	383 hours
Building Repair	150 hours	Board of Directors	250 hours

Below is a copy of a comment by a senior citizen who benefited from library copy services.

*Sp/act  
Newspaper  
SM  
9-21-05*