

**Krum Library Advisory Board
February 19, 2013
Minutes**

Present: Kelly Ring (Chair), Bonnie Barthold, Donna O'Dania (Vice Chair), Donna Pierce (Library Director), Linda Schamber (Secretary), and Dusty Schneider. Absent: Sandy Bishop, Freda Osborne, and Bill Stephens.

The meeting convened at 7 p.m.

1. Bonnie Barthold moved to approve the minutes of the February 5, 2013 called meeting with one correction. Donna O'Dania seconded. Passed unanimously.
2. Donna Pierce reported for the Friends of the Library. The Friends will be receiving payment for 40 boxes of weeded and donated books sent to Better World Books and for 3 or 4 boxes sent to Library Consignment.
3. Donna Pierce gave the library update:
 - Monthly statistics were distributed to members.
 - The City of Krum will bring a single bond issue up for vote this spring to raise funds for the library, firehouse, public works, and streets. If passed, the bond will support construction of a new and larger library building and provide a basis for seeking matching grants for internal furnishings, etc.
 - The library will be closed the second week of April in order to move every book and shelf and install new shelving. Volunteers will help with moving and with transporting old shelves to other city departments and to recycling locations.
4. Member action items:
 - Kelly Ring moved to accept the resignation of Bill Stephens from the Library Board. Linda Schamber seconded. Passed unanimously.
 - Kelly Ring moved to accept the resignation of Sandy Bishop from the Library Board. Bonnie Barthold seconded. Passed unanimously.
 - Kelly Ring moved to accept the application of Kevin M. Fikes to the Library Board. Donna O'Dania seconded. Passed unanimously.

These actions brought the board to a full roster of seven members in accordance with the decision on board size at the February 5 called meeting.

The next meeting will be on Tuesday, March 19, 2013.

The meeting adjourned at 7:26 p.m.

Linda Schamber
Secretary