

Members Present: Linda Schamber - Chair  
Paul Leibrock  
Donna O'Dania  
Kelly Ring  
Sandy Bishop  
Donna Pierce – Librarian

Visitors: Bill Stephens

Meeting Started: 7:00 pm  
Meeting Ended: 8:00 pm

Discussion Item:

1. Minutes:  
Minutes from our November 22, 2011 meeting were unanimously approved.
2. Report on Friends of the Library  
A meeting was held the week of January 16, 2011 at Karen North's office to discuss what the Friends should do with the recent Lotto earnings of \$1150.40 donated by the local coffee group. A vote was taken to allow Donna Pierce to use \$1,200 towards the Teen Program in March.  
  
Paul Leibrock has a friend in Houston with a large music CD collection. If the is willing to donate the CDs Paul will pay the postage to ship them to Krum.
3. Update from our Librarian:
  - A. Monthly Statistics (attached)
  - B. Staffing changes  
Estevan Aguilar has rendered his resignation effective Jan 20, 2012. Sarah Eulert was hired for the 3-6 "rush hour" and will be working more hours until we find another person. City Secretary and Library Director are working on this.
  - C. The audio books have been moved into the former hallway entrance. This will make the hallway more secure as there will be no public access and it will clear up space for the large print books. It was also discussed that, starting next year, as books are received, one book may need to be taken away in order to make room for the new items.
4. Approving Sandy Bishop to be on the library board.  
A motion was made by Kelly Ring and seconded by Donna O'Dania to recommend that Sandy Bishop join the Krum Public Library Advisory board. This recommendation will be forwarded to City Council for approval.

5. Update on Focus group:  
The survey analysis showed that people of Krum were very positive towards the library and are quite aware of our needs. Surveys were sent out to the Kiwanis Club and will be sent to other civic organizations and churches.
  
6. Library Board Attendance  
Library Board attendance was discussed with the group and the following was decided:  
The Board Chair will discuss with Tanesa Seeley concerning her absences and suggest that she may be better suited for the Friends of the Library. If she does not resign then this will be placed on the next board agenda for action.

Our next board meeting will be February 28, 2012.