

KRUM LIBRARY ADVISORY BOARD MEETING NOTES

December 16, 2014

Members:
Kelly Ring - Chair
Donna O'Dania – Vice Chair
Linda Schamber
Pamela Gregory

Present:

Meeting Started: __7:00__

Meeting Ended: __8:00__

Donna Pierce- Librarian

Visitors:

1. Pam Gregory motioned and Linda Schamber's seconded to approve the minutes. Motion passed.
2. Library Director stood in for Friends of the Library. Nothing new.
3. Library Director updated board on monthly statistics, informed them about upcoming adult classes on crocheting and healthy eating. She also discussed grants she is applying for.
4. The Design Build team has been selected by the City Council. Tim Beaty Builders with Kirkpatrick Architecture Studio and Maureen Arndt with 720 Design as the library consultant. The next step is the contract. Kelly Ring expressed her concern that the city be reminded to include a cost analysis of costs for the new building as part of the contract.
5. Linda Schamber's tendered her resignation, effective immediately. She is retiring as Associate Dean of the College of Information with the University of North Texas. She will be moving to her farm in Central Ohio at the end of December.
6. Meeting adjourned at 8:00. The next meeting will be January 20, 2015.