

Krum Library Advisory Board
May 21, 2013
Minutes

Present: Kelly Ring (Chair), Donna O'Dania (Vice Chair), Donna Pierce (Library Director), Linda Schamber (Secretary), Keith Klenke (Friends of the Library), Dusty Schneider, and Terri Wilson (Mayor; guest). Absent: Bonnie Barthold, Kevin Fikes, and Freda Osborne.

The meeting convened at 7 p.m.

1. Linda Schamber moved to approve the minutes of the February 19, March 19, and April 16 meetings. Donna O'Dania seconded. Passed unanimously.
2. Keith Klenke reported:
 - He and the Library Director attended a meeting for Friends of the Library groups hosted by Frisco Public Library on May 11. Ed Palmer, Chair of the Dallas Municipal Library Board spoke, and Keith will email the PowerPoint presentation to the Board. Topics included fundraising and membership ideas and creation of a website with forums for Friends groups.
 - The Friends has received nearly \$300 from books sent to Library Consignment.
 - The Friends may consider holding a book sale during Krum Trade Day on October 5.
3. Donna Pierce gave the library update:
 - Monthly statistics were distributed.
 - Poetry and Jazz Night on April 23 was a success, with 19-20 people attending.
 - The summer program calendar was distributed. Funding is limited, and so far only \$84 has been spent for craft supplies, compared to \$1200 for programming in the past. Storyteller Katy Morris is doing outreach to daycare and ESL centers and helping with craft days. Mayor Wilson suggested having the Krum Fire Department bring their "smoke house" to the library.
4. Policy action items:
 - Four revised policy documents were distributed: Loan Policy, Overdue Policy, Fines and Fees Policy, and Fees and Fines Schedule. Donna Pierce summarized the revisions.
 - Kelly Ring moved to accept the policies as written. Dusty Schneider seconded. Passed unanimously.

Donna Pierce will bring other revised library policies to future Board meetings for approval.
5. Q&A with Mayor Wilson
 - The Board congratulated Mayor Terri Wilson on her reelection on May 11, the same day that Library Bond Proposition 2 passed. She distributed a schedule and updated the Board on next steps. The City Council will begin determining the construction bidding process in June, pass an ordinance for issuing certificates on August 19, and actually receive money in September.

- In responding to questions, she said the Board may inform the Council about special construction and functional needs of libraries and speak in favor of a specific architect, but cannot determine which architect is hired. She can order a "future home of" sign, but it must be purchased through the library building fund. If any bond money is left over, which is unlikely, it would have to be spent for the library.
- She discussed fundraising ideas with the Board and described several fundraising events in nearby towns. Two upcoming events to consider in Krum are June 22 Movie Night and October 5 City Celebration. The library should start a membership drive for Friends of the Library. An easy fundraising idea is selling naming rights with, for example, donors' names on bookshelf plaques. She will ask whether Council approval is needed for gifts in kind, such as furniture.

The next meeting will be on Tuesday, June 18, 2013.

The meeting adjourned at 8:05 p.m.

Linda Schamber
Secretary