

KRUM PUBLIC LIBRARY
Minutes for Regular Business Meeting
April 19, 1990

The meeting was called to order by Tim Marlin at 7:00pm.

The minutes were approved as mailed. Larry Johnson made the motion and Catherine Mitchell seconded.

The treasurer's report was approved as read. The motion was made by Marilyn and seconded by Larry Johnson.

OLD BUSINESS

The policy manual was discussed. Delores reported that she felt it needed more study before it was finalized.

The Friends of the Library are under way. Katherine Boyer reported that the by-laws had been written and prospective committee members had been contacted.

The Ruth Monschke family has left arrangements for the dedication ceremony up to the Board. It was decided to schedule it on July 22. The Board felt that the Proclamation should come from the Board rather than the mayor. Invitations would be sent to family and city council members.

A back door for the library was discussed. Larry Johnson reported that we needed to get on the city council agenda. The motion was made by Tim Marlin that Larry Johnson attend the city council meeting in order to get needed approval for the back door. It was seconded by Delores and the motion passed.

Katherine Boyer reported on the copier. Tracy Collum made a motion to table until the report could be studied. It was seconded by Delores Argo and the motion passed.

The plaques for Dale and Becky were discussed. It was decided that we would get on the May 15 agenda at city council to present Dale with his plaque. Becky's would be presented at the awards ceremony at school.

NEW BUSINESS

A motion was made by Marilyn McGregor to sponsor a little league team and seconded by Tracy. The motion passed.

It was agreed that the library should support the Krum Trashbusters in any way possible short of a monetary donation.

The library's participation in the Drug Awareness Program in Krum was discussed. Tracy asked that they be allowed to use the library's bulk mailing permit to mail out a questionnaire. Larry Johnson made the motion that it be allowed and Delores Argo seconded. The motion passed.

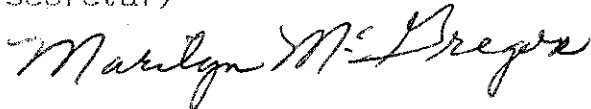
The matching funds preapplication was discussed. It was decided that Larry Johnson and Tim Marlin would meet May 7 at 7:00pm to fill it out.

A motion was made by Tracy Collum to have an annual audit of the books and financial records. It was seconded by Tim Marlin and the motion passed.

The meeting was adjourned at 8:30.

Respectfully submitted,

Marilyn McGregor
Secretary

A handwritten signature in cursive script that reads "Marilyn McGregor". The signature is written in dark ink and is positioned below the typed name and title.