

Krum Public Library
Minutes for Regular Business Meeting
May 23, 1991

I. The meeting was called to order at 7:08 P.M.. Present were Katherine Boyer, Tim Marlin, Larry Johnson, Dolores Argo, Marilyn McGregor, and Jackie Ellison.

II. The minutes from the April 25, 1991 meeting were read and approved.

III. The Treasurer's Report was read. The Krum Public Library account has a balance of \$ 3,568.81. The Dobie Grant has a balance of zero. There was mentioned the possibility of reapplying for the Dobie Grant after June.

Marilyn McGregor motioned for the report to be approved. It was seconded and approved.

IV. OLD BUSINESS

A. Policy Manual - tabled until later in the meeting.

B. Open House - scheduled for May 25, 1991. Public open house will be from 9 A.M. until 4 P.M.. Cake and ice cream will be served from 5 P.M. until 6 P.M. for those who helped in the move. "Friends of the Library" will hold a brief meeting afterward. Katherine Boyer has a clean-up crew.

C. Other - 1. Copier - will be \$ 66.00 per month (\$ 27.00 for 2700 copies of newsletters). There is a need to go through the City of Krum because the contract involved is a state of Texas contract. Larry Johnson motioned to approach the city concerning the copier. Dolores Argo seconded. The motion was approved. Dolores Argo requested that Katherine Boyer monitor and document copies and actual cost for the next few months. 2. Texas Library Association Report was given by Katherine Boyer. a. Sunset Review will eliminate charging the public for use of libraries and their resources. The state will be subsidizing the costs. This will not be in the near future. b. T.L.A. wants to get a media campaign started, but will be a costly project. Katherine Boyer voiced concerns about the amount of money involved. c. Automation of library systems was talked about. Katherine Boyer feels automation would be great in certain areas, but not in circulation. Complete automation would aide libraries in inter-library book loans, etc.. 3. Book Drop - Tracy Collom is working on a book drop for our new location.

V. NEW BUSINESS

A. October will be the end of Blanche's 2 years. If we promote her to library assistant we might be able to keep her. We need to vote to give her the promotion to be in effect October 1, 1991. Larry Johnson motioned to promote Blanche Dodd effective September 30, 1991. Marilyn McGregor seconded. Motion was approved.

IV. OLD BUSINESS


A. Policy Manual

1. Fines and other charges - the penalties for videos was omitted.
2. Inter-library loans - passed as is.
3. Library Bill of Rights - ~~with the addition of "Other groups with no association with the library will not be allowed to --"~~ was passed.
4. Freedom to read - passed as is.
5. Freedom to view - passed as is.

Dolores Argo has written a page to be included that states the Krum Public Library has approved of the policy manual along with the date of approval.

VI. The meeting was adjourned at 8:20 P.M. along with a reminder that the next meeting has been scheduled for August 22, 1991 at 7 P.M. to allow for the summer break.

Respectfully submitted,


Jackie Ellison
Secretary