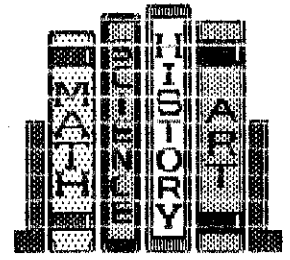


Krum Public Library



Board of Directors Meeting

March 26, 1992

I. The meeting was called to order at 7:05 P.M. Present were Katherine Boyer, Tim Marlin, Larry Johnson, Marilyn McGregor, Bonnie Clardy, Janie Robinson and Jackie Ellison.

II. The minutes from the February 27, 1992 meeting were read. Larry motioned to approve the minutes and Bonnie seconded.

III. Janie read the Treasurer's Report. The Krum Public Library account currently has a balance of \$6,096.19. Jackie motioned we approve the report and Marilyn seconded.

IV. OLD BUSINESS

A. Budget--tabled to last item.

B. Other Old Business

1. Chamber Newsletter--Larry met with the Krum Chamber of Commerce. The Chamber will be drawing a mock-up of their proposed insert to Bookends and submitting it for board approval. Larry motioned to permit this on a month to month trial basis. Chamber of Commerce topics will be limited to local news, business news, and public information. Politics and gossip are specifically excluded.
2. Front copier--cost for the repair was estimated at \$105.00 minus a 50% discount for new customers (Daltex). There will be other incoming bids for maintenance.
3. New board member nominee--Beth Hillard will be coming to our next meeting to see if she would like to be our newest member.
4. Bake sale--will be Saturday, March 28 at 9:00 A.M.
5. Budget--Larry and Janie explained budget terms and format. The board reviewed the proposed budget step by step. Jackie motioned the board review the budget at the end of every quarter. Bonnie seconded and it was approved. Larry motioned we accept the budget with the proposed changes. Marilyn seconded and it was approved.

V. NEW BUSINESS--none

VI. The meeting was adjourned at 7:41 P.M.

Respectfully submitted,