

KRUM LIBRARY ADVISORY BOARD MEETING NOTES

Date March 2009

Members:

Present:

Meeting Started:7.00 PM

Meeting Ended:8:20 PM

Linda Schamber
Bonnie Barthold
Donna O'Dania
John Thompson
Martha Sides
Paul Leibrock
Donna Pierce- Librarian

Visitors: Mayor Wilson; Mindy Bruce

- I. The minutes were approved by motion from Paul Leibrock, seconded by Bonnie Barthold
- II. Paul Leibrock reported on the Friends of the Library's new slate of officers, Karen North is the new President and Paul is Treasure.
 - a) The 501-C3 will be easy to change over should we decide to become a Library Foundation with the Friends as committee
 - b) Open mic night will be chaired by Sandy Clere plans are progressing to make this a very entertaining evening. Door Prizes and refreshments will be offered.
 - c) Plans are for a yard sale and book sale at the Library on April 4, 2009
- III. Donna Pierce reported:

Story time has started as well as a book club that meets the third Saturday at 1 PM North Texas Book Festival awarded us a grant. Donna also received a J Frank Dobie grant for \$8000.
- IV. Building Plans: Mayor Wilson met with the School Board and was asked to return on 4/8 to bring information on proposed size of building projected, appearance and time frame for building. Former Bank site: The floor has been checked but the engineer wants the firm Principals to check the figures also. The floor was thought to be strong enough but then was concern for the many ramps and changes in levels with the moving of books carts up and down them.
- V. Board member decorum:
 - a) Speaking out in meetings – we all have opinion, but should be positive not personal.
 - b) We need small articles about activities library is doing; others will be better informed in town and may increase our board visitors and volunteerism.
- VI. Donna will contact Frisco Foundation again about coming to speak to us
- VII. Meeting adjourned at 8:30 PM