

KRUM PUBLIC LIBRARY  
Board of Directors Meeting  
October 19, 1995

- I. The meeting was called to order at 7:12 PM
- II. Guy made the motion that the minutes of the September 21 meeting be approved. Jackie seconded.
- III. The treasurer reported a balance of \$3,044.02.

IV. Old Business

A. Renovation

Becky reported that \$5,100 could be used for renovation. April made that motion that the KPL spend that amount for renovation. Bonnie seconded the motion. The motion carried.

B. Painting for KYCC building will be done by Eagle Scouts

C. Becky offered the following schedule for the move:

- 10-23 Begin boxing up library (workroom)
- 10-30 Start Audit
- 11-1 Windows workshop for Becky
- 11-4 Complete Renovation
- 11-4 Library will close
- 11-6 Begin to box books in main part of library
- 11-11 Shelves moved and put in place in KYCC building
- 11-13 - 11-18 Moving
- 11-18 Out of present building
- 12-2 Grand opening

Other renovation matters:

- a. Wiring--air conditioner and lights are tied together. City said they would take care of this.
- b. Windows will need to be added
- c. First Baptist men's group will install office and workroom and paint
- d. Church of Christ group will do bathroom
- e. No volunteer as yet to install carpet
- f. Denny will talk with supply companies to get best prices
- g. Need estimate for cost of wiring for phone and FAX
- h. KPL will request Friends to donate \$500 toward actual moving. Becky will call Fire Department to see if they will move the library for that amount.

D. As yet are unable to locate male member to serve on the KPL board

E. Budget will remain the same

V. Librarian's report

Cory did not work out for the automation part-time job. Alice has agreed to take job.

November meeting will be held at Jackie's house.

April made a motion that the meeting be adjourned. Bonnie seconded the motion.

Respectfully

*Dixie Bible*  
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