

KRUM PUBLIC LIBRARY  
Called Board of Directors Meeting  
February 16, 1994

- I. The meeting was called to order at 7:10 p.m.
- II. Katherine Boyer's resignation letter was read. Beth Hilliard motioned to accept the resignation. Dixie Bible seconded the motion.
- III. Larry Johnson has directed the Library Board that the position of librarian is open to anyone in the public. The interview process is open to public scrutiny.
- IV. The Board created a position of interim librarian. Pam Reandeau has been approached for this position. Pay for this position will be \$5.00/hour based on 20 hours/week.
- V. The library is also looking into a college work-study program from UNT and TWU.
- VI. Pam Reandeau resigned from the library board. Guy Sereff motioned to accept the resignation. Dixie Bible seconded.
- VII. Jackie Ellison motioned we accept Pam as our interim librarian. Dixie Bible seconded. Pam accepted the position and her start date is Friday, February 18, 1994.
- VIII. A newspaper ad will be placed in the local newspapers. April Evans motioned we accept the revised ad. Dixie Bible seconded.
- IX. The committee formed to review the applications and start the interview process include: Beth Hilliard, Guy Sereff, and Dixie Bible.
- X. The meeting was adjourned at 7:50 p.m.

Respectfully,



KRUM PUBLIC LIBRARY  
Board of Directors Meeting  
February 16, 1994

- I. The meeting was called to order at 7:55 p.m.
- II. The minutes were read and stand as is.
- III. Guy Sereff motioned to table our review of the Treasurer's Report until the March meeting. Dixie Bible seconded.
- IV. OLD BUSINESS
  - A. VCR--has not been repaired.
  - B. Prodigy--advertising for the service is in progress. No one has used the service recently.
  - C. The book RANCH DRESSING has come in.
  - D. Friends-of-the-library has elected new officers.
- V. OLD BUSINESS
  - A. Printer--the new printer has been priced and SAM'S offered the best price. The board will ask for funding from FRIENDS for this new item.
  - B. IBM--has a Volunteer Program. IBM will give "vouchers" to any library that has a volunteer employed by IBM. These "vouchers" are good at most stores.
  - C. Farewell Party--Katherine's farewell party will be Sunday, March 6, 1994 from 2:00-3:30 p.m. Bonnie Clardy will be in charge of the arrangements.

The meeting was adjourned at 8:25 p.m.

Respectfully,

