

KRUM PUBLIC LIBRARY  
Board of Directors Meeting  
October 21, 1993

- I. The meeting was called to order at 8:10 p.m.
- II. We reviewed the nominations for board office positions. April Evans motioned we accept the officers as nominated. Pam Reandeau seconded. All agreed.
- III. The minutes were read and stand as read.
- IV. The Treasurer's Report was reviewed. The Krum Public Library account has a balance of \$2,033.98. Beth Hilliard motioned to accept the report. April seconded.

V. OLD BUSINESS

- A. Jr. member--Angela Benedict has accepted the position of jr. member. She will begin serving on the board next month.
- B. Funding--our present projection of the money coming in for the fiscal year 1993-1994 is \$12,832.00. This includes both the money from the county (\$9,832.00) and the money from the City of Krum (\$3,000.00).
- C. OTHER--
  - 1. Christmas Float--The parade is Dec. 4th. We will be having our annual Christmas/float building party on Friday, Dec. 3rd, at 6 p.m. Our float will be based on the book "The Grinch Who Stole Christmas".

VI. NEW BUSINESS

- A. Confidentiality--The state law requires the libraries to have a policy regarding the confidentiality of their records. We need to adopt a policy to be placed into our Policy Manual to show we have complied with this state law. We reviewed several policies and Pam Reandeau motioned we accept an amended version of the "Privacy of Library Circulation Records Policy", with the stipulation that the city attorney, Robin Ramsey, review the policy and approve it. Guy Serrif seconded.

VII. The meeting was adjourned at 8:55 p.m.

Respectfully,

