

## KRUM LIBRARY ADVISORY BOARD MEETING NOTES

August 13, 2017

Meeting Started: 7:01 Meeting Ended: 8:10

### Members:

#### Present:

Kelly Ring – Chair  
Donna O’Dania – Vice Chair  
Bonnie Barthold  
Charlotte Guest  
Pamela Gregory  
Adrienne Pohrte  
Joy Wear  
Donna Pierce- Librarian

#### Absent:

### Visitors: none

1. Charlotte Guest made a motion the minutes from the July meeting be approved and Pamela Gregory seconded.
2. Friends of the Library
  - FOL Ending Balance as of 7/25/17: \$8,857.41.  
May – August FOL beginning balance: \$12,520.32  
income: + \$ 2,640.58  
expenses: - \$10,139.44  
ending balance as of 8/14/17): \$5021.46
  - FOL will sell pizza, drinks, candy, and popcorn at the Wednesday Teen Time
  - FOL had previously discussed hosting a Veterans Day Craft Fair but have decided they don’t have enough members at this time to take on that responsibility. They will consider participating in the North Pole Days instead.
3. Update from Library Director (Donna Pierce)
  - A. Monthly Statistics
    - Total number of library visits was 1,319, with an average daily library visitor total of 66. There were 11 programs held, with a total program attendance of 140. Total circulation for the month of July was 2,756 items.
  - B. Managed Action Plans
    - Director Pierce has completed everything from the Managed Action Plans with the exception of approval from The Library Board and The City Council of the Work Conduct Policy. Since it was not placed on the approved agenda for the August Board meeting, a special called meeting will need to be held for Board approval of the policy. The Special Called Meeting will be Wednesday, August 23, 2017 at 11:00 AM.
4. Discuss Art Policy
  - After our discussion, Director Pierce will share the Art Exhibit Policy Draft with the City Attorney for review. Library Board will review and vote to approve the final draft at the next meeting.
  - After discussion, it was decided not to charge a storage deposit fee for artwork but to potentially charge a storage fee if artwork is not removed in a timely manner. The Board feels that this fee does not promote community goodwill with the artists in our community and it takes away from the community outreach aspect of hosting works by local artists.

- Additions to the selection guidelines will indicate that the appeals process for art approval (including both objections to art exhibited and art not chosen for exhibition) will be the same process already outlined in the Library Policy for other library materials (such as books, videos, and audiobooks).
  - The statement “Artworks exhibited in the library do not necessarily reflect library endorsement of ideas, beliefs, issues, or events represented in those works.” will be posted in the library in addition to being in the policy.
5. Discuss September election of Chair, Vice Chair and Secretary.
- Officer elections need to be held in September due to charter regulations. All officers are to be elected yearly with a limit of three consecutive terms. Chair and Vice Chair have served their term limits, while the Secretary has served for one term.