KRUM LIBRARY ADVISORY BOARD MEETING NOTES

February 21, 2017

Meeting Started: 7:05 Meeting Ended: 8:10

Members:

Present: Absent:

Kelly Ring - Chair

Donna O'Dania - Vice Chair

Bonnie Barthold Charlotte Guest Pamela Gregory Adrienne Pohrte Joy Wear

Donna Pierce-Librarian

Visitors: none

- 1. Charlotte Guest made a motion the minutes from January meeting be approved and Bonnie Barthold seconded.
- 2. Friends of the Library (Library Director Donna Pierce spoke for the Friends)
 FOL received \$1400 in donations towards furnishings for the new building, including \$1000 donation from the Lion's Club for tables and caddy for the meeting room.
- 3. Update from Library Director
 - A. Monthly Statistics
 - Total gate count was 950, with an average daily gate count of 45. There were 10 programs held, including drop-in crafts and Book Club.
 - B. Update on Building
 - New building is progressing nicely. Builders are currently waiting on laminate. Prior
 to finishing the circulation desk, the book drop will need some design alterations to
 work efficiently. Director Pierce will speak with the carpenter before finishes are
 installed.
 - C. Update on New Hours and Programming
 - Once the library has moved, the new hours will be as follows: Tuesday Friday 10:00 AM 7:00 PM and Saturday 10:00 AM 2:00 PM.
 - The 2017 Summer Reading Program (SRP) theme will be "Build a Better World." SRP will begin June 6, 2017.
 - Guest presenters will include an animal group with an emphasis on conservation, a magician, and Professor Brainius.
 - Storytime will be on Tuesdays. Wednesdays will be drop-in crafts, and Thursdays will feature a senior citizen social time. Fridays will be for teens, with visits from the Perot Tech Truck and art programs sponsored by Blue Diamond Art Gallery.
 - Potential programming for the fall includes Children's Hour (story and craft time for preschoolers), Adventure Time (similar to Children's Hour but for K-2 grade held after school), Crazy Eight Math (after school math club for grades 3-5), Wednesday Teen program (crafts and games for teens), Senior Citizen Social Time, craft programs, Home-school Meetup, and monthly craft programs.
 - 4. Discuss Move to New Building

- City Council approved the use of Library Building Fund money to cover the cost of hiring movers.
- Director Pierce will be meeting with Craddock Movers Friday, February 24 to discuss additional details on the move.
- Director Pierce is currently obtaining quotes from cleaning companies for the new building.
- Funds remaining from the building fund and bond total approximately \$17K prior to the move. After the movers are paid, as well as the cabling for the new building, approximately \$3K will be left to apply towards furnishings and incidentals. Potential items needed include refurbishing chairs, landscaping, runner/rug for the foyer area, large trash can for meeting room, changing tables in restrooms, etc.
- Director Pierce also shared that she has applied for and/or received the following grants to provide resources for the new library:
 - o Tocker Grant \$40,000 for shelving and furnishings
 - Texas Book Festival for teen books
 - o North Texas Book Festival for manipulatives for children
 - o Texas State Library Literacy Partnership Grant for new computers