

KRUM PUBLIC LIBRARY  
Minutes for Regular Business Meeting  
October 18, 1990

The meeting was called to order by Vice-Chair, Tracy Collom, with 6 members present.

The minutes of the September 20, 1990 meeting were approved as mailed on a motion by Nancy and second by Larry.

The Treasurer's Report was read by Katherine Boyer and approved on a motion by Marilyn McGregor and second by Larry Johnson.

New Board member, Jackie Ellison was welcomed by Tracy Collom. Officers nominated at the September meeting were elected by acclamation on a motion by Larry Johnson and seconded by Jackie Ellison.

A welcome speech was given by Tracy Collom.

OLD BUSINESS

It was decided that members would read the work to date on the policy manual at home as well as the next segment to be discussed and approved at the next meeting.

Friends of the Library will do refreshments for Ruth Monschke dedication. It will also be announced in the Bookends.

The audit was discussed. Tracy was asked what he had in mind for an audit. He said an internal audit should suffice unless we can get someone to do it gratis. Larry Johnson said he would talk to Debi Michel and Nancy said she would talk to Margie to see if they could do it together.

Katherine had prices for a VCR cart. A motion was made by Marilyn McGregor and seconded by Nancy Paddack. After discussion, the motion was voted on and it failed.

Katherine reported that the interlocal agreement for county funds had passed city council and would be hand carried to commissioners by her as soon as signatures could be obtained. Matching funds will be \$7609.00 and per capita monies will be \$2143.00 - 535.75 per quarter.

Tracy reported that he had talked to Vaughn Andrus unofficially and was waiting to hear back from him about the suggestion that the library be moved to Brian's temporarily. Nancy Paddack offered to call Mr. Porter directly if Vaughn thought it would help. Tracy will contact Vaughn and report back to Nancy.

The board was apprised of a situation that arose about how to handle information learned by staff and volunteers that might involve the law. It was decided to put it on the agenda for next month to come up with a written policy to cover these matters.

The meeting was adjourned at 8:00pm.

Respectfully submitted,

Marilyn McGregor

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BE SURE TO BRING YOUR COPY OF THE POLICY MANUAL TO DATE  
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