

Krum Public Library Board Meeting
February 24, 2009

The meeting of the Krum Library Board was called to order at 7:00 pm by Linda Schamber, Chair with the following members present:

Martha Sides, Bonnie Barthold, Donna O'Dania, Paul Leibrock, Tanesa Seeley, Donna Pierce, Library Director, Sandy Clere, Friends of the Library.

- I. The minutes from the previous meeting were read and approved.
- II. Friends of the Library report:
Sandy reported the bake sale at North Pole Days was successful.
Sandy and Miss Carolyn are working on plans for Poetry and Jazz month (April) with an "Open Mic" night scheduled for April 25th. The plan is for gift cards for each entry, refreshments and door prizes.
- III. Librarians report:
 - a. The January statistics are attached
 - b. Donna reported receiving a \$500.00 grant from North Texas Book Festival (Books)
 - c. A new computer desk for children was purchased with the remainder of the Tocker Foundation Grant and the Friends of the Library.
 - d. The Frisco Library Foundation is meeting this week and they will discuss sending a speaker to meet with us. They will contact us. We should be thinking of questions we would like to ask and any information we might need.
- IV potential site for the library:
City Council member Stephanie Thompson informed the board that the council had voted not to move the city offices and library into the former First United Bank building. This eliminated the need for the board to visit the building.

The meeting was adjourned at 8:00 pm