

KRUM PUBLIC LIBRARY
Board of Directors Meeting
September 15, 1994

- I. The meeting was called to order at 7:10pm.
- II. The minutes from the Aug 18, 1994 meeting were reviewed and accepted as is.
- III. OLD BUSINESS
 - A. Bonnie Clardy and Jackie Ellison accepted a new term for 3 years.
 - B. Beth Hilliard officially resigned from the board.
 - C. Cari Blagg was welcomed as our new junior board member.
 - D. Suggestions for new board members included Lyndy Deal and Sharon McCulley.
- IV. NEW BUSINESS
 - A. The library is attempting to open on Saturdays. We need 4 volunteers; presently Carol Johnson, Lyndy Deal, and Kathy Nichols have volunteered.
 - B. Re-keying the library. Bonnie Clardy motioned we re-key the library entrance locks. Pam Reandeau seconded the motion. 16 keys will be needed; board members(9), librarian(1), Saturday volunteers(3), Green Thumb workers(1), GED teachers(2).

The office re-keying will be looked into after the open "window" is suitably sealed. Becky will check on lattice board.
 - C. Resolutions to support FRIENDS of the LIBRARY payments - the "friends" have agreed to \$50.00/mo. toward the library's rent. If they, for some reason are unable to pay the \$50.00, is the library willing to assume responsibility to cover the debt? Pam motioned the library pay the \$50.00/month toward the total rent payment if the "friends are unable to pay. Bonnie seconded.
 - D. Plaque for Beth Hilliard was discussed. Cari motioned we get a plaque and Pam seconded.
 - E. GED courses - 2 attended the first meeting. 7 have signed up. Adult education and GED's are only a portion of the educational services provided. You must be 17 years old and up(with Parents signature). Preparatory work for SAT's is also provided.
 - F. System Representatives(lay representatives)--Willie Crocker needs to be asked if she is still interested. She needs to attend a required number of meetings to keep her position and has not attended these meetings. If Willie is no longer interested in the position, Pam Reandeau has shown interest. Dixie Bible is the alternate.
 - G. Nominations for 1994-95 Library Board positions are as follows: Chair - Larry Johnson, Vice Chair - Guy Sereff, Treasurer - Pam Reandeau, Secretary - Dixie Bible.
 - H. Texas Library Association meeting will be held in October. Jackie Ellison motioned we pay the dues for this meeting. Pam seconded.
- V. The meeting was adjourned at 8:00pm.

Respectfully,