

KRUM LIBRARY ADVISORY BOARD MEETING NOTES

September 25, 2007

Members Present: Connie Miller
Donna O'Dania
Paul Leibrock
Ty Mote
Martha Sides
Donna Pierce- Librarian

- I. Minutes from last meeting were read and approved. Ty Mote made a motion to approve and Donna O'Dania 2nd the motion.
- II. FOL Paul Leibrock speaking for Sandy Clere presented ideas/needs:
 - a. FOL needs 1 or 2 volunteers to hand out candy for the library on Safe Spook day, Oct. 26. Young person preferred in costume. Decorate in & out of Library. Ty said schools have costumes for Dr. Seuss characters. Also Ty said his mom might offer to be in costume. He will give Donna Pierce his phone number.
 - b. For the Christmas Parade Sandy will have some kind of presence along the parade route i.e.: bake sale, give-away, fundraising. FOL wants to do a book sale in the spring – a lot of work for a small return-, maybe coincide with Ryland Neighborhood sale/perhaps donate instead?
 - c. Discussion on EBAY sales of books, other ways to sell books: Donate? ½ Price Books? Will share ideas with Sandy.
- III. Update from our librarian (Donna Pierce)
 - a. Figures going up over 8,000 people through the year. A few kids are working off the fines.
 - b. Long range plan for new building work with city to re-create plan. Schedule 10 yr. plan work shop, all will get to attend and preview old plan. Christi will get with Donna Pierce to contact similar Libraries to get ideas.
 - c. Storytelling is low attendance prospect is good, daycare is not Showing up.
 - d. Donna Pierce working a little overtime
 - e. New shelves will be purchased if we get Denton Benefit League Grant.
 - f. Future meetings at city hall
 - g. Carolyn is doing all the cataloging
 - h. Retired librarian is starting soon as volunteer
- IV. Email resignation received for Ann Andrus sent to city

- V. New Board Members
 - Christi Roberts introduced herself
 - Connie Miller introduced herself
- VI. Revised internet policy:
 - a. parent block on computer is now established on library card
- VII. Termites in the Library:
 - a. city got bids on termite problems
 - b. 10/02 9:00 am Adams Exterminating will be here to take care of termites in wall.
- VIII. Nomination of officers to be voted in October:
 - a. Budget designed when positions are appointed
 - b. Will need to vote in October
 - c. Ty Mote nominated for Vice Chair
 - d. Paul Leibrock nominated for Chair
 - e. Both nominations approved @ 8:52 PM
 - f. Bonnie will be notified her term is up.
- IX. Bright and Beautiful wants to have a garage sale on parking lot of library 10-27-07 Ty Mote made motion, Donna O'Dania 2nd.
- X. Future Agenda Items:
 - a. several classic books that we don't have
 - b. establish policy on action to take for people who misuse and damage books.
 - c. #'s for last years budget was \$700 over actual
 - d. Donna O'Dania made motion, Ty Mote seconded Meeting adorned @ 9:00 PM