

KRUM PUBLIC LIBRARY BOARD MEETING

January 28, 2003

ATTENDANCE:

Wayne Collins	Chairman	Bonnie Clardy	Member
Bill Hansel	Vice Chairman	Ann Buss	Secretary
Carl Guess	Member	Kathie Sturgeon	Member
Mary Spencer	Treasurer	Becky Benedict	Librarian

I. CALL TO ORDER: The meeting was called to order at 7:40 P.M.

II. APPROVE MINUTES OF MEETING: December 17, 2002

- Board members reviewed the meeting notes; Carl made a motion to accept the minutes as read, Mary seconded the motion to accept the notes and remaining members approved.

III. BUILDING COMMITTEE REPORT: None, meeting was directly prior to this meeting

IV. TREASURER'S REPORT:

- Mary presented bills for approval and payment. Bonnie made a motion to approve payment of bills as presented and include payment to Mary for the expenses she put on her personal charge card in December for snow globes and film; Ann seconded the motion and all agreed.
- Current Funds: Building Fund has \$8,879.49. Library Account has \$4,659.68.

V. OLD BUSINESS

A. Change to "By Laws" concerning membership made at our September 2003 meeting was not in line with the City Ordinance. Do we want to request an amendment in City ordinance or revert back to original by laws of the Library concerning membership? Carl makes a motion to declare action at KPLB meeting in September 2002 was invalid and not in line with the City ordinance for Library membership. Mary seconded the motion and all members present approved. Becky will retype Article 1 Section 1 on page 4 of our By Laws to the original statement of 9 regular members.

B. Friends of Library Shopping List (see page 3) let them know what our needs are

VI. NEW BUSINESS

A. Norma Petty has submitted a letter of resignation to the Board due to family illness demands. Even though we do not want to lose Norma, she has contributed the Board and put lots of energy and effort into the Building Committee, which she chaired, Carl makes a motion to approve on the basis of what is best for Norma and Bonnie seconds the motion to accept Norma's resignation.

- Norma will not be replaced on the KPL Board but must be replaced as chairperson on the Building Committee

B. Wayne appoints Ann as new chairperson of the Building Committee. Ann requests to resign as secretary of the Board in order to devote more time to the new responsibility. Mary makes a motion to accept the resignation request and Bonnie seconds the motion.

C. Spring Fundraiser – Fire department will be represented at the Feb. 18th meeting

- Recommendation to include a raffle when we have the spring fundraising event

D. Goals Actions

- Invite Friends of the Library to next meeting
- Item 3 of Goals – Making the Public Aware – Recommendation for a poster contest. Bill volunteers to make up the winning poster/posters.

VII. LIBRARIAN'S REPORT:

- Brochure – Neal Carston has volunteered to design for our brochure
- Debbie and Becky were invited to attend a City staff meeting, Becky is excited and hopeful about what is happening with the City
- A new hot water heater has been installed in the Library
- Becky is concerned about the old furnace
- Board members **support** is needed at the **City Council meeting on February 27**
- Becky recommends we not do anything about contacting Denton County Commissioners about future support to Libraries without going through the committee currently working on that issue.
- The Library received a request for community service. Becky recommends that we deny the request due to the nature of the offense. Becky wants to keep the option to approve community service if she feels comfortable with the situation. But, wants to continue to bring before the board if there is any discomfort or questionable circumstances. Bonnie makes a motion to allow Becky to continue to approve or deny community service requests based upon her judgment of the situation, and Carl seconds the motion.
- **Texas Libraries Legislative Day – February 12--VERY IMPORTANT** Please contact A.S.A.P. Write, call, and e-mail our state representatives and governor concerning TIF grants. There will be a huge impact for Libraries and communities if we lose access to databases that are currently provided by TIF. Becky will provide copies of TIF Report to Board members. Other contacts are included in the report and on the web site: www.TIFB.state.tx.us . Look at this site and see all of the databases we currently have available, which will be lost.

Honorable Rick Perry
P O Box 12428
Austin, TX 78711-2428
1-800-252-9600 (Hotline)

- Also, our computers are almost 3 years old; we were hoping to replace them with another TIF grant, which is *currently frozen*. Include in your request to your state officials to “release the freeze on current TIF funds” that have already been approved in this years state budget.

VIII. ADJOURN: 8:57 P.M.

Reminder:

Building Committee 3rd Tuesday
Board Meeting 4th Tuesday
Attend City Council 6:30 P.M. Thursday Feb. 27
Call the Governor's office at 1-800-252-9600 or go to web site and e-mail Rep.'s and Governor
www.TIFB.state.tx.us

FYI:

The Krum Society for Historical Preservation will meet at the Library at 7:00 P.M. every **Third Thursday**.

