

KRUM LIBRARY ADVISORY BOARD MEETING NOTES

November 18, 2014

Members:	Present:	Meeting Started: __7:05__
Kelly Ring - Chair		Meeting Ended: __8:09__
Donna O'Dania – Vice Chair		
Bonnie Barthold		
Charlotte Guest		
Pamela Gregory		
Donna Pierce- Library Director		

Visitors: None

1. Approve minutes of last meeting. Bonnie motioned and Pamela seconded. Motion passed.
2. Recap from Friends of the Library. Library Director filled in for Mimi Christensen. Nothing new is happening with the Friends.
3. Update from library director
 - A. Monthly statistics are down, especially teens after school. Most likely due to the amount of after school activities now being offered.
 - B. Computer classes have gone over very well. We had 6 students (the maximum number we could have) at the first two classes and three and the third class. We will offer more in January. We need to find another time instead as several people were interested but can't attend on a Thursday.
 - C. The director is looking into applying for another North Texas Book Festival Grant for programming funds and craft supplies for Summer Reading and other programs.
4. Ideas and thoughts on the design of the new library building. We want to have four list when the time comes to talk with architects: Have to haves; Needs; Wants; and Wishes. Several questions came up, such as who will inspect the building? Who will sign off on the plans? Also, will estimates of future costs for the new library (utilities, staffing, etc.) be part of the deliverables in the budget so the company wouldn't be paid without this information.