

Krum Public Library Minutes  
February 22, 2005

I. Call to order 7:15 PM

II. Invocation

III. Citizens Agenda- No guest

IV. Those Present:     Becky Benedict Stacy Kraus     George Hubbard  
                          Kathy Sturgeon   Paige Winner     Carl Guess  
                          Michelle Moore

V. Board Agenda:

- A. Approved minutes for Jan. meeting. Carl made motion- Michelle second.
- B. Becky rec'd City Council packet - Final discussion for *Lean Lease* Thurs. @ 6:30pm.
- C. Treasurer's Report- Account has a difference because it's a interest bearing account. \$18,756.97 (\$393.90 2004 interest \$214.13 is 2003 interest)

VI. Old Business:

- A. Foundation- *Becky said we need formal agenda for foundation. The need to raise large funds need to go to "other foundation, will not give to city. Kathy brought up about having the Library with the City-would this affect the foundation. Becky suggest to bring someone in that is knowledgeable w/foundation. Agreed to bring in someone April 25, 2005 @ 6:30pm. Michelle motion- George second.* *library. Building funds need to be raised thru grant?*

*Discussion of ILL Policy was tabled.*

VII. New Business:

- A. Policy Manual- Kathy states need to make a change in Acceptable Library Behavior Policy. "Parents responsible for the behavior of their minor children in the library." Michelle made motion George second. Kathy states Becky will discuss a section each month.
- B. Environment Cartridge Collection- Effort to recycle used printer

cartridges (all). Company will send a box for collection, when full send back to them via Federal Express at the company's expense. The company will send each month a check to Library. (over 10.00) takes 6-8 weeks. \$1.00 per cartridge (ink or laser). They will dispose ones they don't use. Library to advertise to Community for service/recycle. George states could get boxes to put in other areas of the city. Stacy made motion-George second

- C. Paige will check on fun raiser cards.
- D. NTRLS Award 2005: Nominees approved last meeting. Becky presented short summary on each candidate. Larry Lamonica, Wayne Collins, Debbie Lamonica. George states info on each candidate was good. Becky has two more nominations for next month, will present. Deadline 04/15/05
- E. Becky will be out in March, will keep us informed. Also first week in April for TLA.

VIII. Librarian Report:

- A. Becky presented material to read regarding monthly reports and news. She states reference has increased. Weather and illness reflects attendance. They had 812 cardholder- 19% increase user about 1000.
- B. Becky shared several letters of appreciation for the new door. (Library implemented "share experience")
- C. Becky and Bonnie attended the System meeting.

IX. Adjourned: 8:10pm

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- ② *Discussion of inter-library policy was tabled.*  
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