

Kram Public Library
Board Mtg. - July 27th, 2004

1. Call to order - 7 p.m.

2. Attendance - Wayne Collins Ann Buss
Bonnie Barthold
Becky Benedict
Michelle Moore
Donna O'Daniel

3. Invocation - Wayne Collins

4. Board Agenda

A. Chairman's Comments and Introduction
of Guests - Stacey Kraus was intro-
duced as a prospective
Board member.

B. Treasurer's Report - no report from city

C. Old Business

(1) Fund Raising - Two ongoing fund
raisers - throws + history books.
All the books have been sold -
(\$3,300.⁰⁰). Approval given by
board to order existing book up
to \$1,000.⁰⁰

(2) Della Davis would like to print
a book (new) consisting of just
pictures of families, businesses,
etc. Board agreed to proceed
with Della's idea. Committee
was appointed to help Della
with book consisting of Stacey
Kraus, Crystal Davis

(3) Send out letter & brochure about library's building program to Kram & Denton businesses.

(4) Discussion between Mayor, Wayne & Bonnie ~~discussed~~, concerning new location for library building discussed.

(5) Budget attached

(6) Sewer repairs - under consideration by city council.

D. New Business

(1) Voted to accept Stacey Kraus as a new member of board & Crystal ^{Davis} as a conditional member.

E. Librarian's Report - 100 children signed up for Summer Reading Program.

F. Adjourned - 8:40