

Library Board Meeting
October 22, 1992

- I. The meeting was called to order at 7:00pm.
- II. The minutes were read and stand with corrections.
- III. Elections of Officers--Marilyn McGregor motioned we accept all nominations as stated. Janie Robinson seconded. All agreed.
- IV. Treasurer's Report--as of Sept 30, 1992 the Krum Public Account balance was \$1946.74. Beth Hilliard motioned to accept the report. Marilyn McGregor seconded. It passed.
- V. OLD BUSINESS
 - A. Christmas Parade--We decided to do a Texan Night Before Christmas theme. We will be meeting on Dec. 4th at Jackie Ellison's barn.
 - B. The Krum Public Library is officially a member of the Texas State Library System. The memorandum included a few suggestions on publicizing our status.
- VI. NEW BUSINESS
 - A. City Council--we gave them our circulation status. They didn't sign out county funding because we used estimates and not actuals. Katherine and Larry are working on getting it corrected, possibly by the first week of December. Katherine has contacted the County Auditor in hopes of speeding it up.
 - B. New Video Cart--the old one is broken. Anyone with a price estimate can bring it to the next meeting.
 - C. Computer Desk--has been placed on hold because of funding.
 - D. Haunted House--is a possible fund raiser.
 - E. Mailing Krum City Minutes--Randy Beeler said the library may be sending out the minutes. Jackie motioned we work with city council to send out minutes without any added cost to us. Pam Reandeau seconded. All agreed.
 - F. Budget 1992-1993 \$6600.DDP/yr
 1. Katherine Boyer's salary was raised to ~~\$6.60/hour~~, for ~~20 hours~~ per week of service, and the inclusion of a Christmas bonus. Beth Hilliard motioned we give Katherine this raise. Marilyn seconded. All agreed.
 2. Petty Cash--Katherine is allowed the amount of \$35.00 in petty cash from board meeting to board meeting. She is allowed to spend any or all of that amount without needing board approval. In order to keep a monthly accounting of that money, Larry suggested we deposit the remainder amount and write a new check in the amount of \$35.00. Jackie motioned we accept Larry's suggestion. Randy seconded and all agreed.
 3. Budget spending--Janie suggested we spend our money after the interest is deposited.
 4. Randy motioned that the remaining money not put into the budget be placed into the cash reserve to be divided equally among the quarters. Janie seconded and all agreed.
 5. Larry suggested we present show of circulation and budget to the City council on a monthly basis. Our revised budget will be given to the City council at their next meeting. Pam Reandeau and Katherine will work on this.

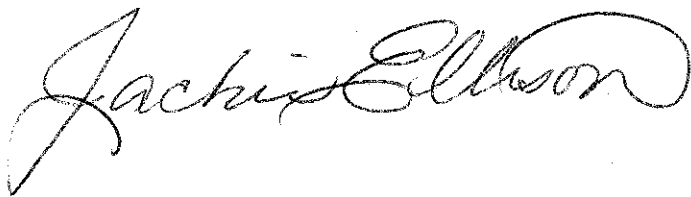
6. Janie Robinson motioned we accept the budget with all of the revisions and to be reviewed every quarter. Beth Hilliard seconded and all agreed.

7. Signature card at the bank--those placed on the card should be Larry Johnson, Jackie Ellison, Pam Reandeau, and Katherine Boyer.

G. The next meeting of the board will be Thursday, November 19, 1992.

VII. Beth Hilliard motioned to adjourn the meeting and Marilyn seconded. The meeting was adjourned at 8:55pm

Respectfully submitted,

A handwritten signature in cursive script that reads "Jackie Ellison". The signature is written in dark ink and is positioned below the typed text "Respectfully submitted,".