

KRUM PUBLIC LIBRARY BOARD OF DIRECTORS

MINUTES

March 22, 1990

The meeting was called to order at 7:00pm by Tim Marlin with 5 members present.

The minutes were approved as mailed.

The treasurer's report was read by Delores Argo. The motion to approve was made by Larry Johnson and seconded by Rachel Grabitin.

OLD BUSINESS

The Ruth Monschke Children's Corner was discussed. Delores contacted Harold & Debbie Monschke. They said there was to be a family meeting that weekend and would let us know when would be a good time for the dedication ceremonies.

A motion was made by Larry Johnson to have Katherine & Delores to work on the wording for the plaque. Tracy seconded and the motion carried.

Friends of the Library update:

1. Response to the invitations was good and the board decided to call the people who had not responded to make sure there was enough refreshments.

2. The Board decided to bring the refreshments:

Katherine-Sandwiches

Marilyn-Cookies

Tim-Cookies

Delores-Punch

Tracy-Nuts

Nancy-Vegetable tray

Larry-Chips & dip

Catherine M.-Cake

Anyone else who wants to bring something may do so.

The Board discussed some new building options:

1. Trading buildings with the Florist

2. The Krum Feed Store was mentioned

3. The Morris Chevrolet building

Copier bids were discussed. Three bids had been submitted. During discussion, it was decided to find out how much had been generated by ads and how much expenditures were. A motion was made by Delores and seconded by Nancy to table until the county could be contacted.

The need for a back door was discussed. The man who fixed the fire extinguishers said that the National Fire & Safety Code required two exits in public buildings and he will be getting us a copy of it. Larry Johnson said he would talk to

the mayor about the situation and report at the next meeting.

Delores Argo will type the policy manual.

NEW BUSINESS

Supplies needed by the librarian were approved. A motion was made by Larry Johnson and seconded by Nancy Paddock to buy the QuickCard program for the new computer if Katherine could get a discount at TLA.

A motion was made by Delores Argo and seconded by Nancy Paddock to hire Rachel Grabitin as a JTPA worker if she qualifies. After discussion, the motion passed.

An announcement was made that there would be a meeting on recycling and the board was encouraged to attend by Katherine as she could not do so because of scheduling conflicts.

A motion was made by Marilyn McGregor to approve the librarian getting call waiting and a 35mm camera. It was seconded by Nancy. The motion carried.

There was discussion about the section of the by-laws that regulates attendance at library board meetings. It was reiterated that when three meetings had been missed without cause, that board member was considered resigned and would be replaced at the next meeting.

The meeting was adjourned at 8:35 by Tim Marlin.

Respectfully submitted,

Marilyn McGregor

