

KRUM PUBLIC LIBRARY
Board of Directors Meeting994
January 19, 1995

- I. The meeting was called to order at 7:05PM.
- II. The minutes from the November meeting were reviewed and stand as is.
- III. The Treasurer's report was given by Becky. The balance was approximately \$2,300.

- IV. OLD BUSINESS
 - A. Shirley Shackelford was welcomed as our new board member.
 - B. Guy Shereff was unanimously elected treasurer for the library board.
 - C. Becky again expressed a need for a typewriter. She reported that she could purchase one from a pawn shop for approximately \$85.00. Kathy made a motion to give Becky \$100 to buy a used typewriter. Guy seconded the motion. The motion was approved.

- V. NEW BUSINESS
 - A. Precision One - Douglas Manning from Brodart demonstrated the Precision One system for converting a shelf list to an on-line system.
 - B. Heating system - Estimate to repair was \$150 to \$200 with no guarantee about how long the system would run. It will take from \$1500 to \$2000 to make the major repair that is need. This should be the responsibility of the land lord. It will be necessary that the city get involved. However Larry expressed a need to get heat into the library now. Jackie made a motion that the board authorize the expenditure of \$200 to get the heating system operational now. Kathy seconded. The motioned was approved.
 - C. The Precision One system was discussed.
 - D. Green Thumb is asking for a donation instead of workman's compensation. Shirley made a motion to donate \$50 twice a year to Green Thumb. Guy seconded. The motion carried.

- VI. The meeting was adjourned.

Respectfully

Dixie Bible