

KRUM PUBLIC LIBRARY  
Board of Directors Meeting  
November 21, 1994

- I. The meeting was called to order at 7:15pm.
- II. The minutes from the October meeting were reviewed and stand as is.
- III. The Treasurer's report was reviewed. Bonnie Clardy motioned to accept the Treasurer's report. Kathy Nichols seconded. All approved.
  
- IV. OLD BUSINESS
  - A. Bonnie Clardy motioned to accept Shirley Shackleford as our new board member. Dixie Bible seconded. All approved.
  - B. The board has not had a December meeting in the past and will continue that procedure this year.
  
- V. NEW BUSINESS
  - A. Santa will be in front of the library after the Christmas parade December 3.
  - B. Larry Johnson will take a plaque to school and present it in front of Beth Hillard's class. This plaque is in appreciation of her service as a member of the Krum Library Board.
  - C. Becky expressed a need for a card system that would enable staff to check membership as patrons checked out books. Becky is to investigate cost and feasibility of an independent card system and one that could be used when the library is automated. This will be presented to the board in January.
  
- VI. LIBRARIAN'S REPORT
  - A. Blanche Dodd's party was attended by 56 people. Eighty-four dollars was donated to purchase books for Blanche's collection.
  - B. Thirty-one people attended the visiting author session. Eleven books were sold for a profit of \$11.52.
  
- VII. The meeting was adjourned at 7:50pm.

Respectfully,

Dixie Bible