

## **KRUM LIBRARY ADVISORY BOARD MEETING NOTES**

**February 16, 2016**

**Meeting Started: 7:01 Meeting Ended: 7:56**

### **Members:**

#### **Present:**

Kelly Ring – Chair  
Donna O’Dania – Vice Chair

#### **Absent:**

Bonnie Barthold  
Charlotte Guest  
Pamela Gregory

Adrienne Pohrte  
Joy Wear

Donna Pierce- Librarian

### **Visitors:** none

1. Joy Wear made a motion the minutes from the January meeting be approved and Donna O’Dania seconded.
2. Friends of the Library (Library Director Donna Pierce spoke for the Friends)
  - A. In response to an accounting issue with an area organization, the Friends of the Library is taking steps to ensure greater transparency to the public. They will now be including a copy of the bank statement from Northstar Bank and a Monthly Detailed Cash Report in their monthly update to the Library Board. Director Pierce emphasized that she has total trust in all of the current authorized spenders, but they are taking these steps to be proactive in future cases. They have also consulted Chris Farmer of Northstar Bank about additional safeguards to take.
  - B. Current Balance is \$1,995.34.
  - C. Update from Library Director
    - A. Monthly Statistics
      - 904 patrons visited the library in January, with a daily average count of 45. 2,657 items were circulated and 188 individual computer sessions were logged.
    - B. Upcoming Programming
      - The next computer class that was scheduled has been postponed due to low attendance. There were 3 at the last session. Discussion ensued as to the best way to advertise computer programs to those that need it since more modern advertising methods (library website, social media) are not as effective. Recommendations included the Krum News and sending fliers to local churches to be placed on their bulletin boards.
      - Summer Reading Program will begin in June and run through July. The theme will be “Around the World, Across the USA, Discover your Town” and will include activities for all ages, pre-k through adult. Reading logs will be based on amount of time read, rather than books read. The age categories will be pre-k, school-aged, teen and adult, with incentives given along the way as we work towards a community goal. Programs include the following:
        - Mondays in June will have a morning story-time for pre-k and an afternoon storytime program for school-age children.
        - On Tuesday mornings the library will host theme-related programs led by outside presenters. In the evening, there will be an adult and teen focused movie club to discuss movies that have been viewed prior to club time.

- Wednesdays drop-in crafts will be available for children in the afternoons.
- On Fridays, there will be teen programs and drop-in crafts and science experiments designed for teens.
- On Saturdays, the library will host drop-in game time.

D. Discuss Fundraising for new library building

- Director is continuing to look for grants and urged the board to continue to think of additional funding options to pursue.
- Network for Good fundraising page is still being used but has had very little response so far.

E. Update on new library building

- Director shared an update from builder David Morton concerning the building status. The current delay is due to TxDOT not approving the request for variance on the approach (entrance to property) due to proximity to existing approach (KMS). The Civil Engineer thinks the decision was made because TxDOT believes the city owns the current property. The issue is being pursued further with an emphasis on the dangers of routing library traffic through the little league parking lot in order to use the current 7<sup>th</sup> Street entrance.