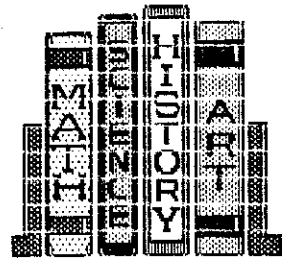




# Krum Public Library



Board of Directors Meeting

May 26, 1992

I. The meeting was called to order at 7:00 P.M. Present were Marilyn McGregor, Jennifer Decker, Tim Marlin, Nancy Paddack, Janie Robinson, Katherine Boyer, and Jackie Ellison.

II. The minutes were approved by acclamation.

III. Treasurer's Report was not available.

#### IV. OLD BUSINESS

A. Report on the Uniform State Service Regions meeting (USSR)

1. Katherine and Marilyn went to Austin to find out more about State funds appropriated to our library. Solutions being looked at are redistricting and the Interlibrary Loan System. It was reported at the USSR meeting that it was the State wanting the State Library System to handle the paperwork and reporting of funds spent. Our funds are still intact.

B. Dolores Argo's plaque- Marilyn motioned we give Dolores her plaque during Krum Fun Days on June 6 at 5:00 P.M. in the storytelling tent. Jackie Ellison seconded.

C. Other

1. Krum Fun Days Book Sale will be held in the library from 9:00 AM to 5:00 PM.

2. Friends of the Library Bake Sale will be this Saturday from 9:00 AM until Sold out.

3. Katherine's Insurance--Katherine's husband will be working at least until October. The need may arise in the future to change Katherine's policy.

4. City Budget--the library is not included in the city budget. We need to propose to the city of Krum to be included in their city budget. Nancy motioned we create a committee to provide a resolution to the city council that included matching funds for Katherine's salary plus \$50.00 per month (which is the amount provided by the library for rent). Marilyn seconded. It was passed.

a. The resolution to be proposed to city council:

Whereas the Krum Public Library has become an active force to the well being of the community of Krum, whereas the Librarian is underpaid for the position she holds, whereas other funding is not available to provide an adequate operating budget for the Krum Public Library, the Board of Directors of the Krum Public Library respectfully request that the city council include the library as a line item in the annual budget in the amount of \$600.00 per month.

b. Katherine will contact Tracy Collom or Hardy Burke to present this to the city council.

5. This is the last meeting for Nancy and Jennifer. Jennifer provided us with a list of prospects to replace her.

V. NEW BUSINESS

A. The library is in need of a computer desk or computer table. We also need a plastic mat for the office chair. The computer desk was priced at \$149.00. The need will be brought before the Friends of the Library.

VI. The meeting was adjourned at 8:00 P.M.

Respectfully submitted,

*Jackie Ellison*