KRUM LIBRARY ADVISORY BOARD MEETING NOTES October 23, 2007

Members Present: John Thompson Ty Mote

Bonnie Barthold Martha Sides

Paul Leibrock Donna Pierce- Librarian

Christy Roberts Sandy Clere

Terri Wilson

- I. Minutes from last meeting were read and approved. Ty Mote made a motion to approve and Bonnie Barthold 2nd the motion.
- II. Recap from Friends of the Library: (Sandy Clere)
 - a. Link on website to volunteer
 - b. FOL Brochure
 - c. Magnets for Safe Spook (400 count and candy), volunteers Paul Leibrock and Stephanie Yount.
 - d. Family Portraits Fundraiser
 - 1. package will be \$40, FOL will get \$15
 - 2. Flyers Carolyn will post
 - 3. Volunteers to help with sign in and selection
 - 4. Paper will be advertised in paper next 4 weeks
 - e. Parade of lights
 - 1. Booth
 - 2. Bake sell items
 - 3. Volunteers needed
 - f. Book Sale March
 - 1. Weeding end of January
- III. Update from our librarian (Donna Pierce)
 - a. Statistics: current gate count 30 per day
 - b. Thanksgiving Holiday Hours: We will be closed on Thursday, Friday, Saturday & Sunday
 - c. Grants.
 - 1. Texas Reads error
 - d. Ty
- 1. Wish List Status

We will go ahead and order scanner for front desk.

- e. Website
 - 1. Bandwidth Not sufficient for on-line Catalog
 - 2. T1 line \$110.00 per month
 - 3. Internet = \$300.00 per month

- 4. Business Class DSL is \$80.00 to \$90.00 per month w/ Embarq
- 5. Sudden Link (?)
- IV. Replace or buy classic literature
 - 1. Wizard of OZ
 - 2. Gone with the wind
- V. Next meeting vote on revised policy for abused/damaged materials.
- VI Teacher volunteers for GED classes to be held Bi-Weekly (Check with Decatur)
- VII. Safe Spook

Fire, caldron

Paul and volunteer hand out candy, bookmarks, magnets.

- VIII. Building fund is a work in progress
 - a. Now Account → money market account, CD
 - b. Interest Rates.
 - c. Can move main portion to CDs, keep NOW account for deposits, and then add to CDs.
 - d. Bank will not charge penalties for early withdrawal if money is needed.
- IX. Moving meeting location and day (items 10 & 11 in agenda)
- a. D. Pierce surveyed Denton County Advisory Board, via e-mail. Out of 19, 4 responded. All but 1 meets at the Library. At the DCLAB meeting she did a "show of hands". 7 have boards, all 7 meet at the library.
 - b. Decided to not make any changes at this time.
- X. Next meeting will be a week after Thanksgiving, Nov. 27.
- XI. No December meeting (Tuesday December 25th)
- XII. Martha Sides motioned to adjourn, Ty Mote seconded. Meeting adjourned at 8:16 pm.