

Krum Public Library Board of Directors Meeting- April 22, 2003

Call to order - 7:20 p.m.

Invocation - Becky Benedict

Board Members Present -

Wayne Collins, Carl Guess, Bonnie Clardy, Bill Hansel, George Hubbard, Kathie Sturgeon

Chairman's Comments -

Wayne Collins, Chairman, said he appreciated all the work done by board members.

Approve minutes March 25th Meeting -

Motion was made by Carl Guess to approve minutes, Bill Hansel seconded - motion passed.

Treasurer's Report -

Unreconciled report made by Bill Hansel. Board approved bills to be paid.

Junior Board Member -

Carl Guess proposed we appoint two Junior Board Members - Katelyn Herd and Jaqui Seoule. George Hubbard seconded the motion - motion passed.

Report on Building Committee actions -

Swap Meet - Carl Guess reported

Book - Wayne Collins and Bonnie Clardy reported.

Swap Meet Committee asked Becky to check with bank about a procedure to accept credit card payment for vendors.

Flyers, Posters, Signs, etc... -

Bill Hansel showed examples of these and places where he intends to place them.

New Business -

Building of gas well on library property discussed.

Budget Committee was appointed. Consists of Mary Spencer, Michelle Moore, Kathie Sturgeon, and Wayne Collins.

Librarian's Report -

We now have a new copier. Becky went to TLA Meeting, she thought it was great. Friends of Library gave \$700.00 for collection development - Lonestar Collection and Bluebonnet Collection. Denton County Advisory Board made a special presentation at Commissioner's Court. The greeting was made by Jill Rael

using a letter drafted by Becky.

Meeting Adjourned

05/27/03

Krum Public Library
Check Detail
 April 24 through May 27, 2003

<u>Type</u>	<u>Date</u>	<u>Num</u>	<u>Name</u>	<u>Account</u>	<u>Paid Amount</u>
Check	5/5/2003	atm	Light Impression	F&M Krum Public Library	
				Books	-37.35
TOTAL					-37.35
Check	5/27/2003	3002	City of Krum	F&M Krum Public Library	
				Compensation to Employee	-1,584.00
				Compensation to Employee	-924.00
				Company Medicare	-36.37
				Company TMRS	-119.38
TOTAL					-2,663.75
Check	5/27/2003	3003	National Geographi...	F&M Krum Public Library	
				Books	-19.51
TOTAL					-19.51
Check	5/27/2003	3004	Intuit	F&M Krum Public Library	
				Other	-99.95
TOTAL					-99.95
Check	5/27/2003	3005	Baker & Taylor, Inc.	F&M Krum Public Library	
				Books	-5.00
TOTAL					-5.00
Check	5/27/2003	3006	Xerox Corp.	F&M Krum Public Library	
				Copier Lease	-91.50
TOTAL					-91.50
Check	5/27/2003	3007	Xerox Corporation	F&M Krum Public Library	
				Copier Lease	-124.95
TOTAL					-124.95
Check	5/27/2003	3008	North Texas Web S...	F&M Krum Public Library	
				Internet Service Provider	-42.35
TOTAL					-42.35
Check	5/27/2003	3009	Hewlet Packard	F&M Krum Public Library	
				Network	-250.00
TOTAL					-250.00
Check	5/27/2003	3010	Sprint	F&M Krum Public Library	
				Phone	-66.69
				Utilities	-86.93
TOTAL					-153.62

05/27/03

Krum Public Library
Check Detail
April 24 through May 27, 2003

<u>Type</u>	<u>Date</u>	<u>Num</u>	<u>Name</u>	<u>Account</u>	<u>Paid Amount</u>
Check	5/27/2003	3011	Becky Benedict	F&M Krum Public Library	
				Travel	-209.51
				Room & Board	-18.94
				Books	-10.00
TOTAL					-238.45