KRUM PUBLIC LIBRARY Minutes for Regular Business Meeting June 17, 1990

The meeting of the Krum Public Library Board of Directors was called to Order by Tim Marlin at 7:30pm in the library building with 5 members present.

A plaque reflecting the thanks of the Board of Directors was presented to Becky Burke after a short reception.

The minutes of the May 17, 1990 meeting were approved as mailed. The motion to approve was made by Tracy Collom and seconded by Delores Argo.

The Treasurer's Report was read by Delores Argo. The motion to approve was made by Marilyn McGregor and sceonded by Tracy Collom. It was approved.

OLD BUSINESS

The Board continued discussion on the policy manual. Corrected copies to date were passed out. The history was read by Tracy and corrections made as necessary.

The final plans for Ruth Monschke Day were discussed and set.

Date: July 22 Time: 2:00-4:00 Place: Bank

An announcement will be put in the Bookends and formal invitations would be sent to family members, etc.

Marilyn McGregor had to leave and that left us without a quorum, so no more business could be decided.

The meeting was adjourned at 8:25.

Respectfully submitted,

Marilyn McGregor

Marlyn M. Gregor