

KRUM PUBLIC LIBRARY
Board of Directors meeting
August 26,1993

- I. The meeting was called to order at 7:09 pm.
- II. The minutes were read and were approved after corrections.
- III. The Treasurer's Report was read and the Krum Public Library account had an ending balance of \$5,245.84 for the month of May, \$4,401.73 for the month of June, and \$4,143.29 for the month of July. Beth Hilliard motioned we we accept the report and Bonnie Clardy seconded.

IV. OLD BUSINESS

- A. New Member--Janie Robinson will no longer be on the board. We need a new member to replace her. Suggestions were: April Evans, Betty Lynn, Elaine Jamison, Lindy Deal. Bonnie Clardy motioned we accept the names as listed above and Pam Reandeau seconded.
- B. Junior Board Member--David Delaney and Emily Auckerman were two of the names suggested for the new junior board member. Jackie Ellison motioned we contact these two (in order) concerning the position of junior board member. Pam Reandeau seconded.
- C. Funding--to be discussed later.

V. NEW BUSINESS

- A. Nominations for Board positions will be accepted at our October meeting.
- B. September 17th--Friends of the Library are having a free patron appreciation spaghetti dinner. It is in conjunction with their membership drive. The Friends will also be purchasing a new printer for Pepe'.
- C. Katherine will be writing up a Thank You letter on behalf of the Board for the library's new computer.
- D. Storage area--Katherine is running out of space for storage. She would like to approach the City of Krum to split the cost of a new storage building to be placed in the rear of the parking lot next door.
- E. New Hours/New Worker--the library is now open until 9 pm. Betty Farmer would like to take a leave of absence to take care of grandchildren. Katherine needs to hire someone for 12 hours/week for 10 weeks; at \$4.25/hour, which is a total of \$510.00. Dixie Bible motioned John Jamison be approached for the job at \$51.00 under contract for 12 hours/week. Pam Reandeau seconded.
- F. Meeting Night--our by-laws say we are supposed to meet the 3rd Thursday every month, as a result we will be meeting on September 16th for our regular meeting.
- G. Katherine requested that her paycheck to be split in two equal payments. Pam Reandeau motioned she be paid the 1st week of the month and the 3rd week of the month. Bonnie Clardy seconded.
- H. Christmas Float ideas--please be thinking of ideas!!!

VI. Prodigy is up and running!

IV.C. Funding--the library's funding is set for the coming fiscal year. The county is looking at the possibility of NOT funding the smaller county libraries. Larry Johnson is hoping to establish a Friends of the Library at a county level.

VII. The meeting was adjourned at 8:20 pm.

RESPECTFULLY,

