

Becky

Krum Public Library  
Meeting - March 22, 2005 - Minutes  
7 P.M.

1. Call to order 7 P.M.
2. Invocation - George Hubbard

Board Present - George Hubbard  
 Kathy Sturgeon  
 Bonnie Barthel  
 Donna Odenia  
 Michelle Moore  
 Stacy Kraus

Visitor + Prospective Board Member - Paige ~~Winn~~  
 Winner

3. Board Agenda

A. Chairman's Comments - Paige will be voted on next meeting.

B. Approved Feb. minutes - Bonnie made motion, Stacy seconded.

C. Treasurer's Report -

Oct 1 - March 7th

General Fund -	3,986.	32	
		89	
Expenses -	32,532.		

Building Fund -	1,067.	25	)? George questioned
Expenses -	753.	78	

Net Income -	313.	47
--------------	------	----

Chair accepts report.

D. Old Business

(1) Policy Manual - Becky discussed letter from Carolyn Davidson concerning a lending & borrowing policy. It will effect our federal money. Board wrote a policy - will be considered for approval next month.

- (2) Tabled Texas state library Minimum Criteria Standards.
- (3) Cartridge Collection Program (EnviroSmart) considered a good program.
- (4) NTRBS Awards approved - Michelle made motion - George seconded.

### E. New Business

- (1) Tabled picture taking of board.
- (2) Becky reviewed her plan for "Mile for quarters" Tabled.
- (3) George said new siding for library would cost around \$500. Mike stand said he would give the labor to us. Bent might help with siding.

F. Adjourned - 9:00 P.M.