

## KRUM LIBRARY ADVISORY BOARD MEETING NOTES

October 23, 2012

<b>Members:</b>	<b>Present:</b>
Linda Schamber	- Chair
Donna O'Dania	present
Bonnie Barthold	present
Kelly Ring	present
Freda Osborne	present
Sandy Bishop	present
Bill Stephens	present
Dusty Schneider	present

**Meeting Started:** 7:02

**Meeting Ended:** 8:12

Donna Pierce- Librarian

### 1. Minutes

Kelly Ring motioned and Bonnie Barthold seconded to approve the minutes as written. The motion passed.

### 2. Recap from Friends of the Library

The book sale made \$328. They paid Karen North's daughter for her help, leaving \$248 to be deposited.

The Teen Bake Sale for Cathy Whitfield made \$149

Next year they hope to have the book sale during the City Celebration, they may also have a bake sale along with the book sale. They will also put ads in both Denton and Krum papers.

### 3. Update from librarian

A. Monthly Statistics – attached

B. Summer Reading Program – was discussed at last meeting, no new information

C. Status of Grants

1. Tocker Foundation – now requires a space needs assessment. Two women from the former Central Texas Library System (which is now a non-profit) came and made suggestions as to how to better use the space we currently have. They encouraged the librarian to re-do the grant and ask for everything – more shelving, new circulation desk, director's desk, seating, etc. The director is going to have someone from NTLP to come out and also do a space needs assessment before re-working the grant.

2. Margaret Alexander Edwards Trust – this grant is for the March Teen Read program. The director contacted them to see when they might be making a decision. They did not have a September meeting.

4. Election of Chair, vice-chair and secretaries.

Kelly Ring was nominated for Chair, Donna O'Dania was nominated to stay as Vice-Chair and Bonnie Barthold and Bill Stephens were nominated for secretaries – one to take the notes and the other to type them up in electronic format.

Bill Stephens motioned and Bonnie Barthold seconded this slate of officers. The motion passed unanimously.

5 and 6. Request for bid and need for a Master Plan

Kelly and the director are working on operation costs, and a way to chart a building plan that shows funding goals (Gantt chart). Hope to have deliverables at the November meeting for a December 3 workshop with City Council. We want to walk them through the needs assessment, operating costs and a Gantt chart.

Dusty Schneider asked each board member to come up with a list of 25 people they could ask for money as a start for a prospect list for the Capital Campaign.

1. Restate of the electronic vote on Aug 17, 2012 to approve use of building funds for ProForma site plan (\$1200) and Cathey Wise of Wise consulting presentation to City council (\$200). All were in favor, excepting Linda Schamber who is on sabbatical at this time.