

KRUM LIBRARY ADVISORY BOARD MEETING NOTES

Special Meeting
June 7, 2011

Members:	Present:	Meeting Started:	7:00 pm
Linda Schamber, Chair		Meeting Ended:	7:30pm
Donna O'Dania			
Sharri May			
Paul Leibrock			
Bonnie Barthold			
Freda Dobbs Osborne			
Donna Pierce- Librarian			

Visitors:

This meeting was called to discuss, consider, and take action recommending that City Council release monies from the Library Building Fund to pay for a city-wide needs assessment in preparation for the building of a new library building.

The chair explained that a professional assessment should be done in order to show not only the need for a new library building, but to justify to the city and the public why they should commit funds to this project.

Donna Pierce advised the board that she had requested three bids from specially qualified library architects, asking for a community-wide needs assessment and a visual presentation of same. These bids are to be submitted to us by June 17. Our goal is to have something tangible to show to the public at Krum's 125th city-wide anniversary celebration on August 6. It was discussed that this request for monies should be up to \$5,000. Board members also requested that our chairperson obtain a statement from the city as to the balance in our library building account.

A motion was made by Bonnie Barthold and seconded by Freda Dobbs Osborne that a request be made to the city council to release monies up to \$5,000 from our library building fund to pay for a professional city-wide needs assessment. The motion was unanimously passed. Kelly Ring could not attend this meeting in person, but asked, via cell phone text, that Donna Pierce register her vote in favor of this action.