

KRUM LIBRARY ADVISORY BOARD MEETING NOTES

March 17, 2015

Members:	Present:	Meeting Started: __7:14__
Kelly Ring - Chair		Meeting Ended: __8:14__
<i>Donna O'Dania – Vice Chair absent</i>		
Bonnie Barthold		
<i>Kevin Fikes absent</i>		
Charlotte Guest		
Pamela Gregory		
<i>Adrienne Pohrte absent</i>		

Donna Pierce- Librarian

Visitors:

1. Approval of minutes. Bonnie Barthold motioned and Pamela Gregory seconded the minutes. Motion passed
2. No recap from the Friends of the Library
3. Update from director
 - A. Monthly Stats – we are holding steady
 - B. March Teen Read – we are getting about six to nine teens at each program. Not a bad turnout.
 - C. Upcoming programming – Crochet class is doing well, about 10 people each time. Couponing class had a great turnout. Will be holding another one in April. Summer Reading Program is pretty much planned. Should be a busy, fun filled two months! Will be adding a Saturday story time for all ages once a month.
4. Approval of new board member. Kelly Ring motioned and Bonnie Barthold seconded adding Adrienne Pohrte to the Library Board. Motion passed.
5. Update on discussion with design build team. The director spent quite a bit of time with the library consultant, Maureen Arndt. They discussed which furniture could definitely be kept, which might be kept and which needs to go. The director shared with the board the spreadsheet of “items needed, wanted and wished for” that was given to the design build team. Next step will be to see what Maureen and the architects design. The board asked again about seeing the design build contract. The director will again ask the Mayor for a copy.
6. Fundraising was discussed. The Friends fundraiser in June may be postponed due to the amount of time it is taking to get a design plan.