

Krum Library Advisory Board
October 22, 2013
Minutes

Present: Kelly Ring (Chair), Donna O'Dania (Vice Chair), Bonnie Barthold, and Donna Pierce (Library Director).
Absent: Kevin Fikes and Freda Osborne.
Visitor: Cheryl Hill

The meeting convened at 7:08 p.m.

1. Approval of minutes: Bonnie Barthold moved to approve the minutes of the September 17 meeting. Donna O'Dania seconded. Passed unanimously.
2. Friends of the Library update: Donna Pierce reported. City Celebration made just over \$100 profit. The October 26 garage sale will be rescheduled for Nov 9th. The Friends will give the Teen group \$50 for their help at the Celebration.
3. Library update by Donna Pierce
 - Monthly statistics were distributed.
 - Teen Advisory Board is going well. Around 10 to 12 teens are involved. They are supposed to be having a bake sale but that may fizzle. They will help with Safe Spook which will be on Thursday, Oct 31. They have started several clubs: writer's group, anima and others.
4. Vision statement for the new library building. Donna Pierce reported that we need to do a Case Statement (based on information in "Countdown to a New Library, p. 39). She will type up a sample, along with ideas about a vision statement and get them to the board members before the next meeting.
5. Discuss presentation to Mayor and council concerning vision and timeline for the new library: The library board was presented with an e-mail from Jeff Bulla (pro-forma architects) about having his company do a project programming and design. They agreed that this was the best way to proceed. Donna Pierce will contact Jeff Bulla and find out cost and the timeframe. Then we will see if this will need approval by the City Council.

The meeting adjourned at 7:45 p.m.