

# KRUM LIBRARY ADVISORY BOARD

## Minutes

May 22, 2012

<b>Members:</b>	<b>Present:</b>	<b>Meeting Started:</b> __7:00__
Linda Schamber	X	<b>Meeting Ended:</b> __7:50__
Donna O'Dania		
Bill Stephens	X	
Kelly Ring	X	
Bonnie Barthold		
Freda Osborne	X	
Sandy Bishop	X	
John D. Clark		

Donna Pierce- Librarian

**Visitors:** Keith Klenke

1. Approval of minutes.

A motion was made by Kelly Ring and seconded by Freda Osborne that the minutes from the April 24, 2012 meeting be approved with corrections. Minutes were unanimously approved.

2. Update from the Friends of the Library

The Friends are working on a new website with information on joining in both English and Spanish. They will have PayPal set up for donations and are looking into a "PayPal credit card slider" for a phone to use during the Fall Book Sale.

3. Library updates

The Library is getting ready for the Summer Reading Program. All programs will be on Mondays at 11. Three of the programs are free (Ronald McDonald, CoServ and the Chick Fil A cow). The other two programs are Mark Shelton, percussionist and James Munton, magician.

The Advocacy class is going well, and is just about done. One assignment is left to turn in.

4. Board member Oath of Office

The City Secretary, Mindy Bruce spoke with the city attorney about whether taking the oath of office would make the board members more libel then they would be otherwise. His answer was that there was no reason for them to take the oath of office as it is not in either the board charter or the city ordinance, but the oath does not encumber them with any additional liability. Therefore, no oath of office is necessary.

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5. The board chair, Dr. Schamber went over the charter and library policies with the three new board members (Sandy Bishop, Freda Osborne and Bill Stephens). All board members present signed the Library Work Conduct Policy.
6. A sympathy card for Sharri May's family was signed by the board members. It was decided that the board members would make individual donations to St Jude, mentioning that they are members of the board.
7. The next board meeting will be held September 18<sup>th</sup>, 2012.