

KRUM LIBRARY ADVISORY BOARD MEETING NOTES

August 18, 2015

Members:
Kelly Ring - Chair
Donna O’Dania – Absent
Bonnie Barthold
Charlotte Guest
Pamela Gregory Absent
Adrienne Pohrte
Joy Wear

Present:

Meeting Started: 7:05

Meeting Ended: 8:25

Donna Pierce- Librarian

Visitors: Sandy Clere, Friends of the Library president

1. Charlotte Guest moved and Bonnie Barthold seconded to approve the minutes. Motion passed.

2. Friends of the Library update by Sandy Clere. The Friends have \$2072 in their account, with outstanding payments of \$400 for the New Krum library sign and \$100 for DVDs. Public works will install the sign for free (the posts were set this morning). Movie night made over \$100 this year. Selling drinks was a big help. Everyone seems to really like the location. Upcoming fundraisers are:
Celebrate Krum Sept 19th. We will need to set up from 8:30 to 10:30, booth opens at 11:00 and closes at 5:00. Take down is from 5:15 to 6:30. No cars are allowed from 10:30 to 5:15 and we need to keep the booth open the entire time. Sandy can help with setup and take down but won’t be available to help run the booth. We will be doing carnival games, face painting and selling candy and drinks.
Scooby Doo Mystery Day at the Library on Oct 17th. We will have games, costume contest, haunted stories and possibly a movie.
North Pole Day Dec 5th. Again, games and candy selling.

3. Updates from the Library Director:
Gate count has held steady at 80 people per day at the library. It will probably drop some in August and September.
Summer Reading was a great success this year. Almost 70% of reading logs were returned and 961 people attended the 45 programs offered.
Update on the new building: The director spoke with the general contractor, David Morton. The geotechnical survey was overall good – which is very good for us. He is waiting on more design development from 720 Design. Once he has those drawings it can go out to contractors for bid. Everything should move fairly quickly at that point. We will be having a meeting next Tuesday at 1:00 with 720 Design, Tim Beatty Builders and Kirkpatrick Architects. The director will let the board know where the meeting will be held.

4. After discussion, and a request that the director verify the 720 Design will be aware of the need for sound abatement Charlotte Guest moved that we accept the proposal by 720 Design, in the amount of \$8700, to be paid from the Library Building Fund. Kelly Ring seconded and the motion passed.

5. The long range plan for the city was tabled and will be discussed at the next meeting.