

## KRUM LIBRARY ADVISORY BOARD MEETING NOTES

July 21, 2015

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

**Present:**

**Meeting Started:** \_\_7:03\_\_

**Meeting Ended:** \_\_8:03\_\_

Donna Pierce- Library Director

**Visitors:** Rhonda Harrison

1. Pamela Gregory moved, Bonnie Barthold seconded to approve the minutes. Motion passed.
2. Library Director gave the update on the Friends of the Library. Currently they have over \$2000 in the bank, plus the \$10,000 in a cd. They made \$127 at the last movie night. The next movie night is August 8<sup>th</sup>. Upcoming fundraisers are Sept. 19<sup>th</sup>, Celebrate Krum; Oct. 17<sup>th</sup>, Scooby Doo Mystery Day; Dec. 5<sup>th</sup>, North Pole Days.
3. Updates from the Library Director
  - A. Monthly Statistics – attached
  - B. Summer Reading Program – almost 800 people have attended 40 programs. 225 reading logs have been picked. So far 1134 books have been read and 6477 minutes. Eight more programs are planned before Summer Reading ends on July 31<sup>st</sup>.
  - C. Update on the new building. The Mayor confirmed that soil samples were taken at the wrong location. It is being redone. It looks like the project will start Sept/Oct. Maureen Arndt sent new floorplans and exterior views. When she did her drawings on CAD we were about 1000 sq. ft. over which meant she had to tweak the floorplan a little. The board requested that the “Future Home” sign be re-submitted to city council in order to have it placed on site by the start of school, August 24<sup>th</sup>. This was brought to council in March of 2014 but put on hold at that time. The Director will see if the Friends would be willing to pay for the sign and then will turn in the paperwork to the City.
4. The Library Director was waiting on a new proposal from Ms. Arndt lowering the cost of her services by waiving the need to go out for bid. If we use state approved contractors we can save \$1500 on her services bring the cost down to \$8500. If the Director receives the proposal by Wednesday morning she will inform Ms. Ring in order to have a special called meeting Saturday to vote on the proposal.
5. The Long Range plans, both the City's 2010-2015 and the state's 2011-2016 were discussed. The State's long range plan is basically the same, with a few minor changes. It had been written in such a way that it wouldn't need a lot of updating. As this was just an action item it will be added to the August agenda for a vote.