

Ronald G. Harris, Jr., Mayor  
Rhonda Harrison, Mayor Pro-Tem Place 2  
Richard Troth, Council Member - Place 4  
Lance Vanzant, City Attorney



Austin Petersen, Council Member Place 1  
Melynda Rivers, Council Member Place 3  
Mike Strand, Council Member - Place 5  
Lisa Dawn Cabrera, City Secretary

**MINUTES**  
**KRUM PUBLIC LIBRARY ADVISORY BOARD**  
**REGULAR SESSION**  
**TUESDAY, OCTOBER 19, 2021**  
**7:00 PM**

**Advisory Board Members Present:** Adrienne Pohrte, Chairman; Donna Arnold, Place 4; Kelly Ring, Place 5; Bradley McBride, Place 6; and Charlotte Guest; Place 7

**Advisory Board Members Absent:** Austin Petersen; Place 3

**City Staff Present:** Donna Pierce, Library Director and Lisa Dawn Cabrera, City Secretary.

**A. CALL TO ORDER**

Chairman Pohrte called the meeting to order at 7:06 pm.

**B. ANNOUNCE QUORUM PRESENT**

Chairman Pohrte announced a quorum was present.

**C. INVOCATION**

Jamie Hawkins Hudson performed the invocation.

**D. PLEDGE OF ALLEGIANCE TO THE U.S. FLAG & TEXAS FLAG**

The Pledges of Allegiance to the U.S. Flag & Texas Flag were recited.

**E. RECAP FROM THE FRIENDS OF THE LIBRARY PRESIDENT**

1. Financial Report
2. Updates on the Halloween Carnival
3. Update on the December Wizarding Ball (Yule Ball)

A brief update was given to the members of the Board concerning the turn out of the Halloween Carnival and the upcoming Tree Lighting.

**F. UPDATE FROM THE LIBRARY DIRECTOR**

1. Monthly Statistics
2. Update on Winter Programs

Ms. Pierce informed the members of the Board with the program attendances, and ongoing programs of the Library.

**G. REGULAR ITEMS**

1. Discuss, consider and take action regarding the approval of the September 21, 2021 Regular Meeting minutes.

Board Member Arnold informed the members of the Board the minutes do not reflect her being present and she was in attendance.

Board Member Ring made a motion to approve the minutes of the September 21, 2021 Regular Meeting minutes with the corrections, seconded by Board Member McBride.

Motion passed without objection.

2. Discuss, consider, and take action regarding changes to the ordinance when the city becomes a Home Rule City.

A discussion was held concerning the changes being made to the Advisory Board to make the Board being the City Secretary will now attend all meetings and prepare all agendas, packets, and minutes.

No action was taken on this item.

3. Discuss, consider, and take action regarding an election of new officers and accept resignation of Barbara Winch.

Board Member McBride made a motion to approve the appointment of Adrienne Pohrte as Chairman; Charlotte Guest as Vice-Chair; and accept the resignation of Board Member Winch, seconded by Board Member Ring.

Motion passed without opposition.

4. Discuss, consider, and take action on purchasing furniture for the workroom.

A lengthy discussion was held among the members of the Board regarding the purchasing of furniture for the workroom concerning fund balance in the contribution fund, what furniture is needed in the workroom, the ability for the requested furniture to lock, and furniture being in stock and ready to ship.

Board Member Guest made a motion to approve the purchase of all the furniture in one (1) purchase not to exceed the quote amount, seconded by Board Member Arnold.

Motion passed unanimously.

5. Discuss, consider, and take action regarding an update to the Public Library Meeting Room Policy.

A discussion was held concerning the Meeting Room Policy regarding signs reading event not sponsored by the Library, fees should be increased, need an ordinance to increase fees, and condition of the room after rentals.

Board Member Kelly made a motion to approve the changes as presented, seconded by Board Member McBride.

Motion passed without objection.

6. Provide input for calendars and newsletter.

A short discussion was held concerning the calendar and newsletter being the email list of persons receiving the newsletter, possibly posting to Facebook, and the date of the next meeting.

No action was taken on this item.

H. ADJOURNMENT

Chairman Pohrte adjourned the meeting at 8:06 pm.

  
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Adrienne Pohrte  
Chairman

ATTEST:

  
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Lisa Dawn Cabrera, TRMC  
City Secretary