

Rhonda Harrison, Mayor  
Jesse Vasquez, Council Member Place 2  
Richard Troth, Council Member - Place 4  
Nick Vincent, Finance Director/City Administrator



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

**MINUTES**  
**KRUM PUBLIC LIBRARY ADVISORY BOARD**  
**REGULAR SESSION**  
**TUESDAY, FEBRUARY 13, 2024**  
**7:00 PM**

**Advisory Board Members Present:** Bradley McBride, Chairman; Mary Cain, Place 3; Kelly Ring, Place 5; and Charlotte Guest, Place 7

**Advisory Board Members Absent:** Austin Petersen, Place 1; Lauren Mosely, Vice-Chairman; and Donna Arnold, Place 4

**City Staff Present:** Donna Pierce, Library Director; Elizabeth Schrier, Library Practicum Student; and Lisa Dawn Cabrera, City Secretary (virtually)

**Visitors Present:** Stacy Luthy, Friends of the Library President

**A. CALL TO ORDER**

Chairman McBride called the meeting to order at 7:12 pm.

**B. ANNOUNCE QUORUM PRESENT**

Chairman McBride announced a quorum present.

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

Board Member McBride gave the invocation.

The Pledges of Allegiance were recited.

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

1. Financial Report
2. Yule Ball
3. March Fest

President Luthy presented the members of the Board with an update of the financial statements, information on a donation received, overview of the Yule Ball, and information on the March Fest.

**E. UPDATE FROM THE LIBRARY DIRECTOR**

1. Monthly Statistics
2. Children's Area makeover
3. Practicum Student
4. March Spring Break Programs

5. 2024 Summer Reading Plans

Ms. Pierce gave an update concerning the redesign of the statistics document which is the reason it was not included in the packet, introduction of Ms. Schrier, update of the Spring Break Program activities, brief overview of the Summer Reading Program "Adventure Begins @ the Library", 80th Anniversary of Smokey the Bear and a reading challenge to be held in the fall.

**F. REGULAR ITEMS**

1. Discuss, consider and take action regarding the approval of the October 10, 2023 Regular Meeting minutes. Staff Resource: L. Cabrera

Board Member Ring made a motion to approve the minutes as presented, seconded by Board Member Cain.

Motion passed without objection.

2. Discuss, consider and take action regarding updating the Library's Five (5) year plan. Staff Resource: D. Pierce

A discussion was held among the members of the Board and City Staff regarding changing the format of the plan to the example given of Loudonville and expanding the plan with detail for individual years as well as overall overview.

No action was taken on this item.

**G. FUTURE AGENDA ITEMS**

Discussions for future agenda items included possibly removing members who do not show up to meetings, monthly statistics, and children's area makeover

**H. ADJOURNMENT**

Board Member Ring made a motion to adjourn the meeting, seconded by Board Member Cain.

Motion passed unanimously.

Chairman McBride adjourned the meeting at 7:57 pm.

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Bradley McBride  
Chairman

ATTEST:

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Lisa Dawn Cabrera, TRMC, CMC  
City Secretary