

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, OCTOBER 10, 2023
7:00 PM

Advisory Board Members Present: Charlotte Guest, Vice-Chair; Lauren Mosely, Place 2; Mary Cain, Place 3; Kelly Ring, Place 5; and Bradley McBride, Place 6

Advisory Board Members Absent: Austin Petersen, Place 1; and Donna Arnold, Place 4

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

Visitors Present: Stacy Luthy, Friends of the Library President

A. CALL TO ORDER

Vice-Chair Guest called the meeting to order at 7:00 pm.

B. ANNOUNCE QUORUM PRESENT

Vice-Chair Guest announced a quorum present.

C. SWEAR-IN NEW AND REAPPOINTED MEMBERS

Ms. Cabrera swore in Ms. Mosely and Ms. Cain.

D. ELECT A CHAIRMAN AND VICE-CHAIR

Board Member Ring made a motion to elect Bradley McBride as the Chairman, seconded by Board Member Guest.

Motion passed without objection.

Board Member Guest made a motion to elect Lauren Mosely as Vice-Chair, seconded by Board Member Ring.

Motion passed unanimously.

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

Board Member McBride gave the invocation.

The Pledges of Allegiance were recited.

F. RECAP FROM THE FRIENDS OF THE LIBRARY PRESIDENT

1. Financial Report
2. Krum Meet and Greet
3. Fall Fundraisers

President Luthy presented the members of the Board with an update of the financial statements, redesign of the flowerbeds at the library, city adding water lines for irrigation, the results of the Meet and Greet event gaining volunteers, and information on the upcoming events.

G. UPDATE FROM THE LIBRARY DIRECTOR

1. Monthly Statistics
2. Summer Reading Program
3. Collection Development

Ms. Pierce gave an update concerning the statistics of the past couple of months, battle of the books contest with Sanger winning, purpose of the summer reading program, and gave an overview of the how the library adds to the collection of books.

H. REGULAR ITEMS

1. Discuss, consider and take action regarding the approval of the May 9, 2023 Regular Meeting minutes. Staff Resource: L. Cabrera

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

Motion passed unanimously.

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 concerning the five (5) year plan, projected enrollment for KISD, long range planning needs to be updated, number of person using the library's computers and Wi-Fi, programs back up to pre-COVID numbers, and needing more marketing ideas.

No action was taken on this item.

I. FUTURE AGENDA ITEMS

A discussion was held among the members of the Board and City Staff regarding the Special City Council meeting being held on October 16th, next meeting being held on November 14th, adding the five (5) year plan on the agenda and upcoming city events.

J. ADJOURNMENT

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

Motion passed unanimously.

Chairman McBride adjourned the meeting at 7:57 pm.

Bradley McBride
Chairman

ATTEST:

Lisa Dawn Cabrera, TRMC, CMC
City Secretary