

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 11, 2022
7:00 PM

Advisory Board Members Present: Adrienne Pohrte, Chairwoman; Kelly Ring, Place 5; Bradley McBride, Place 6; and Charlotte Guest; Vice-Chair

Advisory Board Members Absent: Lauren Mosely, Place 2; Austin Petersen, Place 3; and Donna Arnold, Place 4

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

A. CALL TO ORDER

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

B. ANNOUNCE QUORUM PRESENT

Chairwoman Pohrte announced a quorum present.

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

No invocation was given.

The Pledges of Allegiance were recited.

D. RECAP FROM THE FRIENDS OF THE LIBRARY PRESIDENT

1. Financial Report
2. Potential future fundraisers
3. Reading Program prizes

Library Director Pierce gave a brief update regarding the purchase of new books and prizes, planning for a Halloween Carnival and wanting volunteers, offering pictures with Santa during the Christmas Tree Lighting, and already starting the planning of the summer program for next year.

E. UPDATE FROM THE LIBRARY DIRECTOR

1. Monthly Statistics
2. October Battle of the Books Sanger vs Krum
3. Reoccurring Programs
4. Summer Reading Program final statistics
5. Update on newspaper digitalization
6. Update of Christmas Tree Lighting & Yule Ball

Ms. Pierce updated the members of the Board on the numbers increasing at the library to close to pre-COVID numbers, summer reading program being a success, Battle of the Books with Sanger, the upcoming programs for 2023, statistics for the summer reading program, obtaining all the Krum Star newspapers & working on the digitalization of said papers, and future events for the city and library announcements.

F. REGULAR ITEMS

1. Discuss, consider and take action regarding the approval of the July 19, 2022 Regular Meeting minutes.

Chairwoman Pohrte pointed out a mistake with the word "statistics" rather than "statics" in one of the items.

Board Member Ring made a motion to accept minutes with the changes as discussed, seconded by Board Member Guest.

Motion passed without objection.

2. Discuss, consider and take action regarding a possible Trunk or Treat event at the Library.
Staff Resource: D. Pierce

A short discussion was held concerning possibly having a Trunk or Treat event and the time to put on together may be too short.

No action was taken on this item.

G. FUTURE AGENDA ITEMS

A discussion was held among the members of the Board and City Staff regarding having an update on the newspaper project, building maintenance and landscaping at the next meeting.

H. ADJOURNMENT

Chairman Pohrte adjourned the meeting at 7:50 pm.

Adrienne Pohrte
Chairman

ATTEST:

Lisa Dawn Cabrera, TRMC, CMC
City Secretary