

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, MAY 14, 2024**  
**7:00 PM**

**Advisory Board Members Present:** Austin Petersen, Place 1; Mary Cain, Place 3; Kelly Ring, Place 5; and Charlotte Guest, Place 7

**Advisory Board Members Absent:** Bradley McBride, Chairman; Lauren Mosely, Vice-Chairman; 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**

Board Member Guest called the meeting to order at 7:00 pm.

**B. ANNOUNCE QUORUM PRESENT**

Board Member Guest announced a quorum present.

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

Board Member Petersen gave the invocation.

The Pledges of Allegiance were recited.

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

1. Financial Report
2. March Fest
3. Summer Reading

President Luthy presented the members of the Board with an update of the financial statements, recap of the March Fest, and information on kids to volunteer for summer reading.

**E. UPDATE FROM THE LIBRARY DIRECTOR**

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

6. Update on Baby Day
7. 2024 Summer Reading

Ms. Pierce gave the members of the Board an update on the monthly statistics, the makeover of the children's area, overview of the Spring Break programs, data concerning the Baby Day and Summer Reading Programs.

**F. REGULAR ITEMS**

1. Discuss, consider and take action regarding the approval of the February 13, 2024 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 the appointments/reappointments to the Krum Public Library Advisory Board. Staff Resource: L. Cabrera

A discussion was held among the members of the Board and City Staff concerning the members that have not been regularly attending meetings and the recommendations of City Staff to correct this issue.

Board Member Cain made a motion to recommend to City Council to remove members Lauren Mosely and Donna Arnold, seconded by Board Member Ring.

Motion passed unanimously.

3. Discuss, consider and take action regarding updating the Library's Five (5) year plan and Master Plan for 2024-2029. Staff Resource: D. Pierce

A discussion was held among the members of the Board and City Staff regarding the new format of the plan, updating annual goals, introducing a master plan for staffing, and possibly having a branch library or book mobile.

**G. FUTURE AGENDA ITEMS**

A discussion was held among the members of the Board and City Staff concerning possibly conducting school trips to the library, the upcoming budget, and the appointment of new members to the Board.

**H. ADJOURNMENT**

Board Member Guest adjourned the meeting at 7:50 pm.

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Bradley McBride  
Chairman

ATTEST:

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Lisa Dawn Cabrera, TRMC, CMC  
City Secretary