



**MINUTES**  
**KRUM PUBLIC LIBRARY ADVISORY BOARD**  
**REGULAR SESSION**  
**TUESDAY, FEBRUARY 14, 2023**  
**5:00 PM**

**Advisory Board Members Present:** Adrienne Pohrte, Chairwoman; Donna Arnold, Place 4 (virtually); Kelly Ring, Place 5; Bradley McBride, Place 6; and Charlotte Guest; Vice-Chair

**Advisory Board Members Absent:** Lauren Mosely, Place 2; and Austin Petersen, Place 3;

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

**Visitors Present:** Carol Turner, Friends of the Library President

**A. CALL TO ORDER**

Chairwoman Pohrte called the meeting to order at 5:01 pm.

**B. ANNOUNCE QUORUM PRESENT**

Chairwoman Pohrte 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. Potential future fundraisers
3. Reading Program prizes

President Turner updated the members of the Board regarding the financial health of the Friends, the various donations received, and reviewed the events from the previous year's Fall Festival and Yule Ball.

**E. UPDATE FROM THE LIBRARY DIRECTOR**

1. Monthly Statistics
2. Update on newspaper digitalization

Ms. Pierce gave a short update concerning the statistics of the past couple of months and the digitalization of the papers.

**F. REGULAR ITEMS**

1. Discuss, consider and take action regarding the approval of the October 11, 2022 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 without objection.

2. Discuss, consider and take action regarding the 2023 Summer Reading Program. Staff Resource: D. Pierce

A discussion was held among the members of the Board and City Staff regarding the summer reading program progress and the special events that will be included this summer.

No action was taken on this item.

3. Discuss, consider and take action regarding the City Capital Improvement Projects Plan. Staff Resource: D. Pierce

A short discussion was held among the members of the Board and City Staff regarding the CIP Plan, long-term projects, better programming space, possible remodel, and various ideas for the library's future.

No action was taken on this item.

**G. FUTURE AGENDA ITEMS**

A quick discussion was held concerning the next meeting in May and adding planning items for the Halloween and Christmas events.

**H. ADJOURNMENT**

Chairman Pohrte adjourned the meeting at 5:50 pm.

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Adrienne Pohrte  
Chairman

ATTEST:

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Lisa Dawn Cabrera, TRMC, CMC  
City Secretary