

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, FEBRUARY 15, 2022
7:00 PM

Advisory Board Members Present: Adrienne Pohrte, Chairman; Lauren Mosely, Place 2; Donna Arnold, Place 4; Kelly Ring, Place 5; Bradley McBride, Place 6; and Charlotte Guest; Place 7

Advisory Board Members Absent: Austin Petersen; Place 3

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

A. CALL TO ORDER

Chairman Pohrte called the meeting to order at 7:00 pm.

B. SWEAR-IN NEWLY APPOINTED/REAPPOINTED MEMBERS OF THE BOARD

Ms. Cabrera swore-in Ms. Mosely.

C. ANNOUNCE QUORUM PRESENT

Chairman Pohrte announced a quorum was present.

D. INVOCATION

Invocation was not performed.

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

Pledges were not recited.

F. RECAP FROM THE FRIENDS OF THE LIBRARY PRESIDENT

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

Ms. Pierce gave a brief update concerning the Friends of the Library to meet over the Spring Break holiday to discuss fund raising.

G. UPDATE FROM THE LIBRARY DIRECTOR

1. Welcome new Board Member, Lauren Mosely
2. Monthly Statistics

3. Update on Library Program Interest Study
4. 2022 Summer Reading Program

Ms. Pierce presented the members of the Board with a brief update regarding sending Board Member Mosely the Library Policies, library numbers not up to pre-Covid numbers yet, program information for the upcoming year.

H. REGULAR ITEMS

1. Discuss, consider and take action regarding the approval of the October 19, 2021 Regular Meeting minutes.

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 digitalizing the Library's copies of the Krum Star Newspaper.

A discussion was held among the members of the Board and City Staff regarding the digitalization of the newspapers at the Library concerning the quotes received for the service, what is involved in the process, making the newspapers and articles searchable, and the number of papers at the Library.

Board Member McBride made a motion to approve the digitalizing of the Library's copies of the Krum Star Newspaper with a cost up to \$3,700, seconded by Board Member Ring.

Motion passed without opposition.

3. Discuss, consider, and take action regarding ways to inform new citizens of Krum about all the library has to offer.

A discussion was held among the members of the Board and City Staff concerning new ways to advertise the Library being water bill flyers, bank marquees, collaborate with KYSA, and possible handout to the children in schools.

No action was taken on this item.

4. Provide input for calendars and newsletter.

A short discussion was held among the members of the Board and City Staff regarding sending items for the calendar and newsletter to Ms. Pierce.

No action was taken on this item.

I. ADJOURNMENT

Chairman Pohrte adjourned the meeting at 7:40 pm.

Adrienne Pohrte
Chairman

ATTEST:

Lisa Dawn Cabrera, TRMC
City Secretary