

**MAE S. BRUCE LIBRARY  
ADVISORY BOARD MEETING  
MINUTES OF April 20, 2011**

Sue Johnson, president, called the meeting to order at 12:32p.m. The following board members were in attendance: Sue Johnson, Linda Coyle, Linda Courtney, Sharon Tipton, Kim Holliday and Library Director, Brenda Cheatham.

Minutes were approved as presented on motion by Linda Coyle and second by Linda Courtney.

**Citizen's comments and announcements:** None

**Treasurer's Report:**

The balance is the same as reported in January. Current bank balance is 376.87, with \$229.00 belonging to the journaling club, leaving balance of \$147.87 for the board plus Kim's deposit of petty cash of \$8.41 to the account.

**Friend's Report:** None

**Director's Report:** The summer reading program begins on June 6<sup>th</sup> and is called "Dig Up a Good Bbook", the theme is archeology.

The TLA conference was in Austin. Deanna attended. The library will shortly be purchasing three different E-Readers which are being paid for by the Friends of the Library. Staff will learn to use them and then help patrons learn to use theirs. Brenda said that shortly the Kindle may be able to download library materials via the Overdrive program. The problem is that many libraries in the county who have been subscribing to Overdrive as a group are thinking of dropping it because of costs and the fact that there are a limited number of available copies of any given best seller, which may result in long waiting times to get a book. She will keep us posted. The Texas Legislature is not re-appropriating funds for the Lone Star Library initiative which is what our library has used to pay for Overdrive in the past.

**Old Business:** PBK has given Kim an \$18,000 estimate to manage the expansion project of approximately 2,000 to 2,400 square feet. She is seeking another bid and will meet with Bay Architects tomorrow. When the building is extended that will involve new roofing, new carpet, and additional electric. Once she has the estimates, the next step will be a discussion with the City.

The Easter bunny visits on April 21<sup>st</sup>. The silent auction for the Mother's Day baskets begins on April 22<sup>nd</sup>. The book sale held by the FOL will be on April 29<sup>th</sup>.

Heritage Festival Plans are underway for the event on November 12, 2011. The Library will probably have the same role as last year, but will be decided by the FOL.

**New Business:** None

The next LAB meeting will be July 13th at 12:30pm.

The meeting was adjourned at 1:20p.m. on a motion from Kim, seconded by Linda Coyle.

A handwritten signature in cursive script that reads "Sharon Tipton".

Sharon Tipton

Secretary