

**MAE S. BRUCE LIBRARY  
ADVISORY BOARD MEETING  
MINUTES OF April 21, 2010**

Sue Johnson, president, called the meeting to order at 12:40 p.m.. The following board members were in attendance:

Sue Johnson  
Kim Holliday  
Linda Coyle  
Linda Courtney  
Sharon Tipton  
Library Director, Brenda Cheatham

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

**Treasurer's Report:**

Current bank balance is \$386.28 with about \$229.00 of those funds held for Journal Club.

**Friend's Report: None**

**Director's Report:**

Brenda reminded us to copy all involved on issues related to library expansion. The expansion will go forward with a modified plan. \$250,000 to \$300,000 is available for expansion from the will of Mae Bruce. Grants will be sought with the aid of city grant writer's expertise. An expansion committee is being formed by the mayor and city manager. Kim will be our liaison to the committee and there will be a rep from the Friends of the Library. Plans will have to be reviewed and needs prioritized. Some needs mentioned are computer area, dedicated public area, teen area.

Brenda reported there was a fight in the parking lot, a car was bashed, and another had windshield damage. All these separate incidents seem to call for some type of patrol and Brenda is working on the idea of the citizen's patrol helping us out.

She informed the group that the city of Santa Fe has an emergency notification system now and people can sign up on the city web site.

Summer program reading incentives will probably not be food related this year in response to the national problem of childhood obesity. She and Julie are working on

ideas such as electronic incentives, drawings for electronic items, etc. They are looking at I-Tunes give-aways also.

Brenda suggested that in the future we rotate library policies for review rather than trying to review them all at once. The group liked the idea.

The library will be getting a fax machine at no cost to us. Patrons would pay the machine directly or get cash card from the desk. Once \$50.00 worth of faxes has been sent a month the library gets a commission. This machine can be used on a free trial basis.

Brenda will be sending out the strategic plan with additions in red and items to be removed in italics. Items for discussion will be underlined.

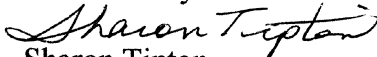
**Old Business:** None

**New Business:** None

The next meeting was set for Wednesday, July 7, 2010 at 12:30pm.

The meeting was adjourned at 1:30 p.m.

Submitted by



Sharon Tipton

Secretary