

**Mae S. Bruce Library
Advisory Board Meeting
Minutes of April 9, 2009**

The meeting was called to order at 12:37 pm by Kim Holliday. The following board members were present:

Kim Holliday
Sue Johnson
Linda Courtney

Library Director, Brenda Cheatham, was also present.

There were no comments regarding the January 20, 2009 minutes. The motion to accept these minutes was made by Linda Courtney and seconded by Kim. The minutes were approved by all.

Treasurer's Report

Sue reported there was no change in the balance.

Note: \$229.00 still belongs to the Journaling group. The Library Advisory Board is keeping their funds for them.

**\$ 799.23 LAB monies
229.00 Journaling Group
579.23 TOTAL**

Director's Report

1. Walt Cherry is the new security guard for the library.
2. The new library Playaways were discussed.
3. Brenda discussed the need for a Library Disaster Team. It would be a team of volunteers that Brenda could call in case of an emergency; i.e. a hurricane, to come in and pull books off the bottom shelves of the library. She would need 2 to 3 volunteers to form the committee.

Friends of the Library Report

1. The Friends of the Library are considering the purchase of a laptop computer to be used in the library for managing checking and savings accounts, typing meeting minutes, and to be used as a tool for Power Point and other speeches and presentations to the community.
2. The Library Advisory Board discussed the possibility of filling the vacant Friends of the Library Treasurer/Secretary position.

Old Business

1. Sue showed a sample sign that was purchased for the Friends of the Library Book Sale and other activities sponsored by the Friends of the Library.
2. The Library Advisory Board decided to postpone moving the Journaling group funds to the Friends of the Library bank account. At this time the FOL Treasurer/Secretary position is vacant. The Library Advisory Board will indicate on its treasurer's report that this money is earmarked for the Journaling group (see treasurer's report above).

New Business

1. Brenda discussed the Form 990.
2. Kim mentioned that we will be electing new officers at the next LAB meeting.

The meeting was adjourned at 1:30 pm. The next meeting has been set for **Thursday, July 9, 2009 at 12:30 pm.**

