

**Mae S. Bruce Library  
Advisory Board Meeting  
Minutes of January 20, 2009**

The meeting was called to order at 12:40 pm by Kim Holliday. The following board members were present:

Kim Holliday	Linda Coyle
Sue Johnson	Sharon Tipton
Linda Courtney	

Library Director, Brenda Cheatham, was also present.

There were no comments regarding the October 2, 2008 minutes. The motion to accept these minutes was made by Linda Coyle and seconded by Sharon. The minutes were approved by all.

### **Treasurer's Report**

Sue reported the ending balance for FY 2007/08 is \$849.23. On 10/2/08 a check for \$50.00 was written to pay for the Friends of the Library booth at the Santa Fe Volunteer Fair in Runge Park, leaving a balance of \$799.23. It was noted that if the Friends of the Library man a book sale, the proceeds may be earmarked for library use.

Note: \$229.00 belongs to the Journaling group. The Library Advisory Board is keeping their funds for them. – see New Business below.

**\$ 799.23 TOTAL**

### **Director's Report**

1. There was no need to review policies as this had been done previously in 2007.
2. Brenda discussed a survey of 1,201 voters in Texas. 97% of voters agree that public libraries improve the quality of life in their community.

### **Friends of the Library Report**

1. It was agreed by all members that the Friends group is doing a great job. It was noted that their next order of business is a Gulf Coast blood drive to be held at the library Friday, February 13, 2009 from 12 – 4:30 pm.

2. The movie licensing that the Friends group is researching was discussed. All Library Board members agreed to look up favorite movies for possible showing at the Library Movie Night and report the titles to the Friends group at their next meeting to be held on Thursday, February 19, 2009. At that time, the Friends Group will decide on the purchase of a movie license for the upcoming spring and summer season. The purchase of the license is valid for one year from the date of purchase.

## Old Business

1. The Library Advisory Board discussed the intention of the Friends Group setting up a savings account separate from all others exclusively for library expansion monies. These funds could include monetary donations given to the library for the sole purpose of expanding the library.

## New Business

1. It was suggested that the Library Advisory Board needs to move the Journaling group funds to the Friends of the Library bank account. The motion to move the funds was made by Sue, and seconded by Linda Courtney. The board will relay this information to the Friends group at their next meeting February 19, 2009.
2. We would like to perhaps hold another book sale in the spring of 2009. The Library Advisory Board will suggest to the Friends Group a possible Friday, April 17, 2009 book sale from 10-4 be held by Friends of the Library and the Library Advisory Board.

The meeting was adjourned at 1:35 pm. The next meeting has been set for **Thursday, April 9, 2009 at 12:30 pm.**

