

**MAE S. BRUCE LIBRARY
ADVISORY BOARD MEETING
MINUTES OF Jan 5, 2010**

Sue Johnson, president, called the meeting to order at 12:35 p.m.. The following board members were in attendance:

Sue Johnson
Kim Holliday
Linda Coyle
Linda Courtney
Library Director, Brenda Cheatham dropped in
There was no agenda.

Treasurer's Report:

Current bank balance is \$376.87, minus expenses of \$229.00 leaving a balance of \$147.87 as of Jan 5, 2010. Petty cash of \$8.00-\$11.00 is being kept for book sale bank. Linda Coyle moved to accept the treasurer's report, seconded by Linda Courtney.

Friend's Report: None

Director's Report:

Brenda is forwarding current policies to the Board for review. She indicated some new policies will also need to be written. The date for policy review has been set as January 25th at 10:30am.

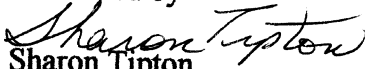
Old Business: None

New Business: None

The next meeting was set for Wednesday, April 21, 2010 at 12:30pm.

The meeting was adjourned at 1:22 p.m.

Submitted by


Sharon Tipton

Secretary

Notes taken by Sue Johnson and Kim Holliday