

Mae S. Bruce Library Advisory Board Meeting
July 13, 2021 1:30 p.m.
Mae S. Bruce Library
13302 – 6th Street
Santa Fe, Texas

Roll Call – Present: Becky McClain: Director of Library Services
Barbara Winburn: Board member
Stephanie Carter → ~~Linda Coyle~~: Board member
Doris Camp: Board Member (Treasurer for FOMBL)
Jennifer Meier: Secretary
Billie Mahoney

Minutes

- I. Call to Order:** The meeting was called to order at 1:39 p.m. by Barbara Winburn

- II. Approve Minutes of April 27, 2021:** Motion to accept minutes was made by Doris Camp and the motion was seconded by Billie Mahoney.

- III. Director's Report:** Director of Library Services, Becky McClain, discussed the expectation of library numbers flattening in the fall. Kindergartners are now allowed to get their own cards. We also have 44 new county members. Some libraries are not open, so we are allowing Alvin as well. Anyone 13 and over can volunteer. Craft bags are a big hit and all materials are being used. 2 weeks are left in summer camp. We are an accredited TSLAC partner.

- IV. Old Business:**
 - A. Library Expansion Project:** Becky said materials have been ordered. FOMBL has delivered check to Bill Pittman. Concrete may be poured August 16 and steel will be delivered Sept. 8. Bill Pittman is allowing measurement of rooms to verify plugins to make sure library is ready for the future. Whole city will be

getting fiber sometime in August. It is starting at Frontier and will come down Warpath toward the library. Camera assessment was completed. Becky will take to city council: technology upgrade, safety concerns including cameras and security (panic buttons.) Police will do a threat assessment on every inch of the library. A need has also been expressed for a part-time person at the circulation desk or to manage the back room because library numbers have increased.

B. Review of the FOMBL Bylaws: The decision was made to table this until FOMBL restarts

V. New Business: (Discussion and Possible Action)

C. Proposed New Advisory Board Members:

Stephanie is alternate. We are still looking for new members.

D. Library Groundbreaking Ceremony:

Brenda and Sue will be here as former library directors. Six of Mr. Pittman's 14 siblings will be here for the groundbreaking. Ms. Bailey was hired as one of the first workers. Money is being donated by the daughter of Dorothy Virginia Bailey, Mrs. Lambright. Tara Tabor will be making 100 cookies and Becky will make punch for the meet and greet following the ceremony. Mayor will give Brenda a clock. City Council members and their families have been invited as well as the Chamber of Commerce.

VI. Misc.: none

VII. Next Meeting Date: October 19, 2021 d at 1:30 pm

VIII. Adjournment: Meeting adjourned at 2:33

**Minutes submitted by Jennifer Meier,
Library Advisory Board Member (Secretary)**