

**Mae S. Bruce Library
Advisory Board Meeting
Minutes of July 9, 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, as was new City council member Jim Abney.

There were no comments regarding the April 9, 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. Brenda reminded us of the 7 pm City Council meeting.
2. The City has its first Capital Improvement Plan (CIP), with the library listed on page 14. It indicates a new building is scheduled to begin in 2011 with a move-in date in 2012. This may go on the ballot in November.
3. We need 2 to 3 members from the Library Advisory Board to serve on the Political Action Committee. One concern expressed was whether or not a resident needs to live inside the City in order to serve on that committee.
4. Brenda would like to review the strategic plan at the next meeting; as well as reviewing office policies, including a workplace violence policy.

5. Brenda indicated the Summer Reading Program was well attended at City Hall activities, but it is uncertain whether or not those participants are coming into the library for books.
6. Doug Hisser will be at the library on July 16, 2009 for a book signing.

Old Business

None

New Business

1. Re-election of 3 board member positions was as follows:

Chairwoman: Sue Johnson

Vice-Chairwoman: Linda Courtney

Secretary: Sharon Tipton

The motion to accept these nominations was made by Kim Holliday and seconded by Linda Coyle.

2. The Board voted to donate funds to the end-of-summer party. Linda Coyle made a motion that the board sponsors the end-of-year Summer Reading Program (SRP) moonwalk and water slide for a total of \$288.00, and amended it to include an additional \$125.00 at most for tote bags for an end-of-year Twilight party for ages 7-18.

The meeting was adjourned at 1:45 pm. The next meeting has been set for **Thursday, October 1, 2009 at 12:30 pm.**

