

Mae S. Bruce Library Advisory Board Meeting
April 5, 2022 Meeting Minutes
Mae S. Bruce Library – 13302 6th Street, Santa Fe, TX

Present: Barbara Winburn, Chair
Stephanie Carter
Stormy Stanford
Becky McClain, Director of Library Services

- I. **Call to Order:** The meeting was called to order at 1:47pm by Barbara Winburn.
- II. **Approval of October 19, 2021, Meeting Minutes:** Deferred due to absence of Secretary.
- III. **Director's Report:** Becky McClain presented her report, highlighting an increase in active accounts and member savings through the use of the Library collection. Becky noted that these savings will be shared on the Library's social media account. Programs were restarted on February 14, 2022, after being placed on hold due to expansion construction. Becky stated our Library will be featured in the April edition of the Galveston County Library System newsletter. Additionally, City Council approved without restrictions an ordinance relating to the acquisition and disposition of library materials.
- IV. **Old Business:**
 - Becky reported that all building inspections have been passed.
 - The Library Capital Campaign has raised approximately \$8,900.
 - Stephanie gave an overview of the changes to the Friends of the Library Constitution and Bylaws that were approved by the Friends Group. Stormy moved and Stephanie seconded a motion to approve the revised Friends Constitution and Bylaws. Motion approved.
 - Attendees reviewed the proposed changes to the Library Advisory Board Bylaws. Stephanie moved and Stormy seconded a motion to approve the Bylaws. Motion approved.
- V. **New Business:**
 - Barbara announced that Doris Camp resigned from the Board. The Board will request City Council appoint Stormy Stanford to fill Doris's position. Once that occurs, we will search for a new Alternate Board Member.
 - On behalf of Doris Camp, Becky stated the Friends Group transferred its Savings Fund to the Building Fund. Stormy moved and Stephanie seconded a motion to ratify this decision. Motion approved.
 - Following today's approval of the Advisory Board Bylaws, election of the 2022-23 Officers is slated for the July meeting.

VI. Miscellaneous/VII. Next Meeting Date/VIII. Adjournment:

There was no miscellaneous business. The next meeting is scheduled for Tuesday, July 5, 2022 at 1:30pm. There being no further business, the meeting was adjourned at 2:20pm.

Respectfully Submitted,
Barbara Winburn
Chair, Library Advisory Board