

Library Advisory Board Quarterly Meeting
at the Mae S. Bruce Library
Jan 6, 2016

Call to Order

Sue Johnson called the meeting to order at 12:40pm.

Roll Call

The following members were in attendance: Sue Johnson, Kim Holliday, Linda Coyle, and Brenda Cheatham, the library director.

Approval of the Minutes

Linda moved that the minutes be accepted as corrected. Kim seconded. Motion passed.

Officer Reports

None

Director's Report

1. Debra Wentzel has joined the library as a part-time library assistant.
2. The library has joined the 1000 Books before Kindergarten Foundation. This foundation promotes early literacy programs. A link to this foundation has been added to the library website.



Unfinished Business

1. Santa at the library went very well. There were approx. 700 people came through to see Santa. Check the library website for pictures.
2. The Heritage Festival raised over \$500. 21 library bags were sold along with drinks.

New Business

1. The Open Carry law will not require a policy change or additions. The library falls under the city policies. The staff has worked on emergency strategies in the event someone were to open fire in the library.
2. The Friends are working on their fundraising plans for 2016.
3. Library Expansion may need to be reconsidered. We are not giving up on the expansion but will come up with possible Plan B ideas.

Announcements

Our next meeting will be on April 13 at 12:30.

Adjournment

The motion to adjourn was made at 1:30. Motion passed.