# Library Advisory Board Quarterly Meeting Mae S. Bruce Library 12:30pm - July 7, 2016

### Call to Order

Sue Johnson called the meeting to order at 12:33pm.

### Roll Call

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

### Approval of the Minutes

Linda moved that the minutes be accepted. Sue gave the second. Motion passed.

## Officer Reports

Vicki gave an update on the Friends of the Library Murder Mystery Dinner that was held in May. They sold 41 tickets and made \$524.94 in profit. Everyone seemed to have a great time.

## Director's Report

- 1. The new Santa Fe police chief, Chief Jeff Powell, was being confirmed at the next Council meeting.
- 2. The library will have a new mascot. It is a cat costume that the patrons will get to name. He will be debuted at the library's 30<sup>th</sup> celebration possibly. The costume cost \$1000.
- 3. Brenda completed the June statistics. Over 200 showed up for the NASA SRP event. The Door count for the month was 3685 and checkouts were 4370. They also had 1627 show up for programs offered in June.
- 4. Kathleen has held 2 adult program events. One was a hurricane preparation program which had 30 in attendance. The other program was an adult coloring night with 4 participants. The next coloring night is July 28<sup>th</sup>.
- 5. In October, the library is hosting an author night. The authors can setup tables, sell and sign books, and talk with patrons .

#### **Unfinished Business**

- 1. We discussed a few ideas for the 30<sup>th</sup> celebration and decided to meet in August to look through pictures for the logo awards night.
- 2. Brenda and Deanna created contest rules and plan to start the contest in the Fall.
- 3. No additional news on the Galveston County Reads "The Train to Crystal City".
- 4. The summer reading program ends July 29<sup>th</sup>. Participation has been good.

#### **New Business**

1. Library Expansion is still out goal. However, Brenda brought up the possibility of maybe expanding to house not only more space for the library but a new Senior Center as well..

#### Announcements

Our next meeting will be on October 5<sup>th</sup> at 12:30.

### Adjournment

The motion to adjourn was made by Kim at 1:30. Linda gave the second. Motion passed.