

Library Advisory Board Quarterly Meeting  
Mae S. Bruce Library  
June 28, 2017

Call to Order

Sue Johnson called the meeting to order at 6:00pm.

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. Doris gave the second. Motion passed.

Director's Report

1. The Summer Reading Program is going very well. Circulation numbers are 4000 up from last year. The store idea for prizes has been a big hit..

Unfinished Business

1. The city manager has a copy of the specifications for the new roof and a bid packet is being put together or already created. The plan is to have a single pitch roof placed over the existing roof that will extend to the new addition
2. Expansion plans were discussed. We tried to think of any other items we would want in the library that wasn't already included in the preliminary drawing. We also discussed the possibility of naming the reading area or conference room after a donor or even Mr. Pittman for all that he will be contributing toward the expansion. This lead to a discussion of the bricks purchased by approximately 34 donors. The current idea is to remove the crepe myrtle bed with the bricks for a nice sitting area outside.

New Business

1. Brenda is collecting information and pricing for a digital marquee and hopes that some of the expansion money can be used to purchase it.
2. The circulation policy was reviewed. Currently, the policy states that anyone wishing to obtain a library card needs to show identification consisting of a Photo ID, be 18 or older, Proof of Texas address, and Live in Texas. Kim made a motion to amend the policy to include the word Texas before Photo Id and TDL or TID after and to include the words Galveston County before the words Texas Address. The new policy will include that in order to obtain a library card, a person needs to show a Texas Photo ID (TDL or TID), be 18 or older, Proof of a Galveston County Texas address, and Live in Texas. Doris seconded the motion. Passed by unanimous consent. Brenda will present the new circulation policy to city council.

Announcements

Our next meeting will be on Oct 4<sup>th</sup> a 6pm.

Adjournment

By unanimous consent the meeting was adjourned at 7:30.