

Library Advisory Board Quarterly Meeting
Mae S. Bruce Library
Oct 4, 2017

Call to Order

Sue Johnson called the meeting to order at 6:10pm.

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 Fire Safety & Fall Fun Fest will be 10/5/2017 at the library. It is sponsored by SF Fire & Rescue and the FOL. David from HR is in charge. Brenda handed out a flyer he gave her to distribute. Julie will do crafts and a story walk, and the FOL will sell quilt raffle tickets during the fair.
2. The mascot costume came in. It may not be ready before Christmas, due to the training for the costume that is needed. Brenda is writing a policy for it.
3. The yoga class has started.
4. Kathleen will do a short story contest for NANOWRIMO in November.

Unfinished Business

1. The roof repair is under contract. Start date is unknown at this time. The board is in favor of proceeding with the expansion now that the roof is being repaired. Brenda will setup a meeting with the City manager.
2. Brenda is still collecting information on a digital marquee. The plan is to complete the expansion and hopefully have enough money to purchase and install a new marquee.
3. The City Council has not reviewed the circulation policy. Brenda has asked several other libraries to review our new policy but due to Harvey has not been able to talk with all libraries in Galveston County.

New Business

1. The Friends group is participating in the Heritage Festival on Nov 11th. Any additional volunteers from the board will be welcome.
2. As far as Brenda knows, the Christmas tree lighting is still set to occur at the library the first weekend of December. She will let us and the Friends know if there are any changes.
3. Vicki moved that the current Library Advisory Board slate of officers be retained for the next fiscal year. Doris gave the second. The motion carried. The officers for 2017 – 2018 are Sue Johnson – Chairman, Kim Holliday – Secretary,

Announcements

Our next meeting will be on Jan 3rd a 6pm.

Adjournment

By unanimous consent the meeting was adjourned at 7:05.