

Library Advisory Board Quarterly Meeting  
at the Mae S. Bruce Library  
Oct 7, 2015

Call to Order

Sue Johnson called the meeting to order at 12:41pm.

Roll Call

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

Approval of the Minutes

Brenda had a few corrections to the July minutes. Linda moved that the minutes be accepted as corrected. Sue seconded. Motion passed.

Officer Reports

The checking account has been closed. The Friends of the Library received our donation. The Library Advisory Board will no longer have an account or present a treasurer report.

Director's Report

1. The Dairy and DAR exhibits have been on display in the library.
2. The Galveston Reads author visit had a good turnout. The book took place during the 1900 storm.
3. City Council passed the library budget which includes the hiring of a part-time employee. However, the job position is on hold until a decision is made on the expansion since plans are to make this part-time position into a full-time position once expansion is complete.

Unfinished Business

1. The city manager suggests that we skip the open house with Council and move straight to a workshop. This will allow more time for council to ask questions. We will still provide the brochure before the workshop. Brenda had a few more changes.
2. The Heritage Festival is being organized by the Chamber of Commerce and will be held on Nov 14 at Runge Park. The Friends will be selling books, water, and soft drinks.

New Business

1. Brenda discussed a procedure change to the Circulation Policy. Currently, the policy states that a driver's license is required to receive a library card. It does not specify a Texas driver's license. The procedure change is that a card can be issued to a patron with a valid driver's license from any state along with the other proof of residency documentation.
2. Santa will be at the library on Dec 12 after the city parade. The library will be closed that Saturday morning but will open at 5:30 for the evening festivities. The Parks department is hosting several events in the park next to the library. The Friends are dressing up in red aprons and jingle bells. Brenda is working on a brief survey for patrons as they wait to see Santa.

Announcements

Our next meeting will be on Jan 6 at 12:30.

Adjournment

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