

Library Advisory Board Quarterly Meeting
Mae S. Bruce Library
April 12, 2017

Call to Order

Sue Johnson called the meeting to order at 12:45pm.

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

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

Director's Report

1. In July, the following board positions are up for renewal: Sue, Vicki, and Kim. Each stated they would renew their positions. Brenda will bring this before the city council.
2. Julie is getting ready for the Summary Reading Program (SRP). She has a list of items for donation. They are working on a points system for prizes. The prizes are coming from Scholastics.
3. Deanna is starting a Journaling for Adults class, called "Life on Paper". The first class is April 27th.
4. Kathleen has several events on the calendar for the Adults including some during SRP.
5. Brenda received her 2018 budget packet.

Unfinished Business

1. The councilman, Mr. Pitman, came by the library with his designer. The plan is for Gary to come up with a floor plan and elevation. Bill mentioned putting a pitch type roof or gable roof on the library. Gary will work this in his drawings.
2. Mr. Dickson, the city manager, acknowledged Brenda's email regarding the roof but has not setup a time for further discuss.

New Business

1. As a side thought, we discussed the library's status as a city department vs a 501©3. Mainly in terms of donations and the trust the library has currently.

Announcements

Our next meeting will be on July 5th. at 12:30.

Adjournment

By unanimous consent the meeting was adjourned at 2:00.