

**MAE S. BRUCE LIBRARY
ADVISORY BOARD MEETING
MINUTES OF July 11, 2012**

I. Call to Order

Sue Johnson, president, called the meeting to order at 12:38 p.m.. The following board members were in attendance:

II. Roll Call

Sue Johnson Linda Coyle Kim Holliday
Library Director, Brenda Cheatham was present.

III. Approval of Previous Minutes

Linda motioned that the minutes from the April meeting be approved as sent. Kim seconded.

IV. Treasurer's Report:

Kim report that there has been no change from the previous quarter.

V. Director's Report

Brenda sent in her FY2013 proposed budget to the City Manager. There will be cuts to that budget that could come from travel to TLA convention, magazine subscriptions, PC services, or other programs offered.

VI. Unfinished Business

1. Booksale in May: We think it went well but haven't heard an exact amount on the sales.
2. Murder Mystery Dinner: Kim report that at this moment it looks like we profited over \$450 but will get a more exact total once all receipts have been turned in.
3. Silent Auction: Kim report that the silent auction brought in \$115 during the Murder Mystery Dinner.
4. Expansion planning: Brenda reported that the City Manager has not heard back from the architect.

VII. New Business

1. 2012 SRP: Brenda reported that it is going well. The teens are not really participating though.
2. FOL movie night: Sue mentioned that the Friends group is trying to plan a movie for September and/or October.
3. Heritage Festival: The Heritage Festival is Nov 10th.
4. Next Mystery Dinner planning: It appears everyone wants a dessert dinner party such as a Death by Chocolate. Kim will look in to it and we think the Friends are also wanting this as well.

VIII. Next meeting date set for Thursday October 11th at 12:30

IX. Adjournment at 1:30 p.m.

Submitted by

Kim Holliday
Treasurer