

**MAE S. BRUCE LIBRARY
ADVISORY BOARD MEETING
MINUTES OF October 5, 2011**

Sue Johnson, president, called the meeting to order at 12:30 pm. The following board members were in attendance: Sue Johnson, Linda Coyle, Sharon Tipton, Kim Holliday and Library Director, Brenda Cheatham. Linda Courtney was absent.

Minutes for meetings of July 13th, August 17th and September 28th were approved as presented on motion by Kim and second by Linda Coyle.

Citizen's comments and announcements: None

Treasurer's Report:

No change from last report, The current bank balance is 386.28, with \$229.00 belonging to the journaling club,

Friend's Report: None

Director's Report:

Brenda reported that the Library's budget for the new year was not reduced. It is flat. Santa's visit to the library will be Thursday, December 1st at 6:30pm.

Old Business:

Expansion: Brenda spoke to Joe Dickson, City Manager regarding expansion. She asked him who/how we need to speak to and work with since we are ready to proceed with expansion/remodeling. He said that he would research it and get back to us. Kim presented 3 drawings of possible plans. Two reflect expansion which can be covered with current funds and the 3rd plan reflects what could be done with matching funds. We will wait to hear from Joe Dickson and Brenda will continue to explore funds sources and begin preparing proposals. At this point we are thinking costs will run about \$100 a square foot.

The library is committed to sell drinks and books at the Heritage Festival on November 13th. We are also paying the park deposit which will be refunded once the park is clean.

New Business:

The group requested that Brenda check on getting the Thelma Webber center for free since we are a city entity. The Friends are planning a Mystery evening on February 11, 2012 and would like to use that space.

The next LAB meeting will be January 4, 2012 at 12:30pm.

The meeting was adjourned on motion by Kim, with Linda Coyle seconding.

Sharon Tipton
Secretary