

**MAE S. BRUCE LIBRARY
ADVISORY BOARD MEETING
MINUTES OF April 3, 2013**

Sue Johnson, president, called the meeting to order at 12:30 pm. The following board members were in attendance: Sue Johnson, Linda Coyle and Sharon Tipton, Library Director, Brenda Cheatham was also present. Linda Courtney has resigned from the Board.

Minutes of the January 16, 2013 meeting were approved on motion by Linda, seconded by Sue.

Citizen's comments and announcements: None

Treasurer's Report: None

Director's Report: Brenda reported that the staff has been spending the \$3,000 given by the Friends of the Library on needed items, including video screen, a 10 place bike rack, curtains for the computer area, and a scanner. About \$1,400 will be spent on the summer reading program, including \$500.00 for books. About \$450.00 of the funds are left. Brenda reported that Cody Goodwin has been hired as IT Tech Clerk. Brenda asked us to review the Strategic Plan documents which will be in effect from 2014-2016 and offer comments as soon as possible.

Old Business:

1. Easter-Brenda reported that Julie held an Easter egg hunt.
2. City's 35th Anniversary-There was no update on this. The actual anniversary was in January. Brenda has heard that some celebration may take place in the fall, but it is vague.
3. There has not been any action from the county architects who had promised us a site plan last year. Brenda asked Ralph about it in January and he thought someone was waiting on us for something. She told him that was not the case and Joe was to look into it.
4. Murder Mystery/scavenger hunt-This will not be in May, but perhaps in July or August. Sue will call a meeting to discuss this and begin planning.

New Business:

1. The Library will be responsible for Pizza as well as drinks and books at the 2013 Heritage Festival. The date of the festival is November 9th. Elaine is looking for a library representative to the Heritage Festival Committee as she can no longer fulfill this role.

The next LAB meeting will be Wednesday, July 3, 2013 at 12:30pm. The meeting was adjourned by Sue at 1:15 p.m.

Sharon Tipton
Secretary