

**MAE S. BRUCE LIBRARY
ADVISORY BOARD MEETING
MINUTES OF JANUARY 16, 2013**

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 Library Director, Brenda Cheatham and Wanda Wagner, City Council representative to the Library. Linda Courtney was absent. The group welcomed Wanda.

Minutes of the Oct 11, 2012 meeting were approved, however Sharon has noticed the date for the next meeting was listed as Jan 16, **2012**. She will correct.

Citizen's comments and announcements: None

Treasurer's Report:

Kim gave Brenda the check for Journaling Club funds, which the group had requested. Once that check for \$229.00 was written, balance remaining is \$157.28.

Director's Report: Computers are being moved from the current space to the back main area of the library. The old lab will be available for people to use e- readers or laptops with the wireless. Summer programs will once more be presented in that room. A puppet theater is planned and the Friends are looking to a drop screen for movies and presentations. The City is preparing for Santa Fe's 35th anniversary. Brenda suggested we might want to look into how the library might participate in that. Ralph Stenzel is putting together a book on the History of various city departments. Brenda also reported the Library is looking for a computer tech 20 hours per week. Jubilee Jorgensen resigned due to school conflicts.

Old Business:

1. Heritage Festival-About \$1,200 was made on the festival. There were 68 booths so the festival is definitely growing.
2. Santa at the Library was well attended, but 2011 crowd was larger per Brenda's estimate.

New Business:

1. The group is still considering another Murder Mystery type event. Kim says there is not much out there, but she did say she had seen a treasure hunt event we might like to do and keep the chocolate theme for refreshments. The group felt we might be able to have the event at the library since we have the lab space back. Things could be hidden in the library. Tentative date of middle May was discussed. Kim will look at the treasure hunt again and get back to us for action.
2. There has been no action from the county architects who had promised us a site plan last year. Brenda has asked Ralph about it and he thought someone was waiting on us for something. She told him that was not the case and Joe will look into it.

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

Sharon Tipton, Secretary