

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

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 of the July 11th meeting were approved as presented on motion by Linda Coyle and seconded by Sharon Tipton.

Citizen's comments and announcements: None

Treasurer's Report:

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

Friend's Report: None

Director's Report: Santa will visit the library on December 6th at 6:30pm. The Friends are being asked to provide some refreshments. Brenda is looking for a 20 foot Christmas tree (live) for out front. She is hoping we can find someone with a tree farm to donate it. The Journal Club budget has been cut by the city and the club wants access to the cash we have been holding for them. That money will go to the city to hold and Deanne will manage that for them. Kim will get the money to the group. Sharon asked about progress on the expansion and while Brenda has spoken to Joe, nothing is known. Kim will e-mail Ralph and Joe and ask for an update.

Old Business:

1. Brenda did not have the numbers from the Summer Reading Program to share.
2. The Board was unsure if we are still Chamber members. Sue will check.

New Business:

1. The Friend's group is considering selling T-shirts at the Heritage Festival and there is a special meeting tonight about that. Kim doesn't feel they will sell, but she has done a great design for them if the group chooses to do it.
2. The group is thinking of another Murder Mystery evening around Valentines with a chocolate theme. Kim will check into what is available from Merry Mysteries. Brenda will ask the Friends group if they will help.

The next LAB meeting will be Wednesday, January 16, 2012 at 12:30pm. The meeting was adjourned by Sue at 1:10 p.m.

Sharon Tipton
Secretary