

**MAE S. BRUCE LIBRARY
ADVISORY BOARD MEETING
MINUTES Oct 2, 2013**

Sue Johnson, president, called the meeting to order at 12:00 pm. The following board members were in attendance: Sue Johnson, Kim Holliday, Linda Coyle and Sharon Tipton, Library Director, Brenda Cheatham was also present. Vicki Franzke was absent.

Minutes of the July 3, 2013 meeting were approved as read, including addendums, on motion by Kim, seconded by Sue.

Citizen's comments and announcements: None

Treasurer's Report: Kim reported a balance of 157.28 in the account.

Director's Report: Architect Mike Steffey has submitted a footprint plan for library expansion which includes an additional 6,000 square feet. The group reviewed the footprint and liked it. Brenda asked us to call her with questions/comments by Monday so that she can get back with Mike. He will be on vacation for a couple of months very shortly. Brenda said the library will probably join the Central Texas Library Partners. There are grant writers available there. The city has also indicated their grant writers will be available to us. The addition will cost about \$900,000. That means we have to raise 2/3 of the funds. Brenda told the group about the new Biblio Tech Library in San Antonio which has no books. All is touch screen and computer interactive.

Old Business:

1. Mystery Dinner on Feb 21, 2014- Sponsorship forms are available and we already have one sponsor. Kim is making "Save the Date" cards. She has also purchased and received the packet for "Mardi Gras Mayhem".
2. Heritage Festival- the library will have a booth selling books, drinks and pizza from Papa John's. Date is November 9th.

New Business:

Each Board member was photographed with her favorite book for a poster which will be displayed at the library.

The next LAB meeting will be Wednesday, January 15, 2014 at 12:30pm. The meeting was adjourned at 12:55pm by unanimous agreement

Sharon Tipton
Secretary