

**MAE S. BRUCE LIBRARY
ADVISORY BOARD MEETING
MINUTES OF April 18, 2012**

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

Minutes for meeting of January 4, 2012 were approved as presented on motion by Linda Coyle and seconded by Kim Holliday.

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 local Lion's Club donated an oak tree for the property. It is planted out front near the driveway.

Unfinished Business:

Expansion: Since the last Board meeting several board members and Brenda have attended meetings related to expansion. On March 5th, Sue, Sharon, Kim and Brenda met with Joe Dickson and Ralph Stenzel. Joe and Ralph were very supportive and Joe contacted the Galveston County Architect, Dudley Anderson.

On April 4th, Kim, Sharon and Brenda met with Mr. Anderson and Mike Steffey. They came to look at the building, took the plans that Kim had drawn as well as plans from the original expansion proposal and will work them into one set of plans which can be used to get bids and apply for grants.

Notes on both these meetings have been placed in the official notebook at the library and distributed electronically to the Board.

Book Sale: Set up is 9:30 and sale is 10am to 4pm. Friday, April 20th. the Board is sponsoring this sale.

Mystery Evening: Flyers have been put up and tickets are available at the library. There will be a silent auction as well and baskets are being put together for the event to auction. Kim's daughter has prepared decorations for the windows, the check in desk will be a library circulation desk. Table decorations are underway. Now we need to sell tickets! John's Hometown Barbeque will do an Italian menu for the dinner. Kim's friend is making dessert and appetizers will be purchased at Sam's Club. We will make sweet tea and have water available.

New Business: None

The next meeting will be July 11, 2012 at 12:30. The meeting was adjourned at 1:15pm

Sharon Tipton
Secretary