

**MAE S. BRUCE LIBRARY
ADVISORY BOARD MEETING
MINUTES OF October 1, 2009**

Sue Johnson, president, called the meeting to order at 12:40 p.m.. The following board members were in attendance:

Sue Johnson
Sharon Tipton
Linda Coyle
Library Director, Brenda Cheatham was present.

Sharon motioned that the minutes from the July meeting be approved as presented. Linda Coyle seconded.

Treasurer's Report:

Current bank balance is \$376.87, following expenses related to the End of Summer Program moonwalk and the teen Twilight party. Sue passed around a letter from Julie Fornea, Children's Librarian, thanking the Board for support of the summer programs.

Friend's Report:

Sue reported that there were 37 people in attendance at the movie night on September 26th. Kim Holliday is investigating purchasing speakers and other needed equipment for the library rather than continuing to depend on someone else to provide needed movie equipment.

Sharon reported the movie for October 24th will be "Casper Meets Wendy" with Hilary Duff. She has the movie.

Director's Report:

1. Brenda reported that the Lone Star grant funds for this year will amount to about \$6,700. The funds will be spent on new databases for the library. She is investigating and evaluating the following programs:

Overdrive-an e-book/audio book program
Mango Learning-a language program
A financial investment program of some type
Novelist and Novelist 1- reader's advisory program for both fiction and nonfiction

2. Brenda requested the group set a date to review the library policies and strategic plan sometime in November. Tuesday, November 17, at 12:30 was chosen. It will probably take a couple of hours to go through the material and any board members who can are encouraged to attend.

Old Business: None

New Business: None

The next meeting was set for Tuesday, January 5, 2010 at 12:30 p.m.

The meeting was adjourned at 1:50p.m. on a motion from Linda Coyle with second by Sharon Tipton.

Submitted by

Sharon Tipton
Sharon Tipton
Secretary