

**MAE S. BRUCE LIBRARY
ADVISORY BOARD MEETING
MINUTES OF Oct 6, 2010**

Sue Johnson, president, called the meeting to order at 11:34 p.m. The following board members were in attendance: Sue Johnson, Kim Holliday, Linda Coyle, Linda Courtney, Sharon Tipton, Library Director, Brenda Cheatham

Minutes were approved as presented on motion by Kim Holliday and second by Linda Coyle

Citizen's comments and announcements: None

Treasurer's Report:

Current bank balance is 376.87, with \$229.00 belonging to the journaling club, leaving balance of \$147.87 for the board. Kim plans to deposit petty cash of \$8.41 to the account.

Friend's Report: None

Director's Report: Brenda reported that the Lone Star Library grant from the state was about \$1,200 less this year. We received \$5,553. The funds will be used to continue database subscriptions.


Old Business: There are no new policies to be reviewed at this time. The existing policies were approved by City Council as written.

New Business: Kim will be getting estimates for blueprints from 3-5 different sources prior to meeting with city representatives on expansion.

The Heritage Festival is November 13th. So far there are 12 vendors and a petting zoo. Booths under the pavillion are \$50.00 and booths in the open are \$25.00. Kim will pick up the books stored at the library on the 12th and we may sell them right off the trailer.

December 2nd Santa will be at the library at 6:30pm. The FOL will provide cookies and help with the crafts.

The next meeting will be January 5th 2011 at 12:30pm.
The meeting was adjourned at 11:50 p.m.


Sharon Tipton
Secretary