

Mae Bruce Library  
Advisory Board  
Special Meeting  
WITH CITY OFFICIALS  
March 5, 2012  
9am-City Hall

Present Ralph Stenzel, Mayor; Joe Dickson, City Manager; Library board members Kim Holliday, Sharon Tipton, Sue Johnson; and Library Director, Brenda Cheatham.

The Mayor and City Manager were both receptive to our presentation, which was given by Kim. They were presented with copies of our rough plans (3).

Mr. Dickson will locate an architect; get us drawings and a budget as soon as he can. He said that those costs could be covered without dipping into our \$300,000. Once the plans are drawn we will solicit bids, but he says normally the firm drawing the plans will get the bid.

We explained that we can only go forward with plan #3 if we are able to solicit matching grant funds. The county has a grant writer we can use. Brenda has been exploring grant sources.

Brenda expressed concerns that the city understand a larger facility will need more staffing. Joe and Ralph said they understood. They don't see this facility being completed prior to 2014 and there is no telling what the city's financial position will be at that time, but they do understand the staffing issues.

Once we have plans from the architect, we will get back together to discuss the next steps.

Notes taken by Sharon Tipton, Secretary