

BASTROP PUBLIC LIBRARY

BOARD OF DIRECTORS

MARCH 4, 2019

CALL TO ORDER The meeting was called to order by President Mary Jo Jenkins at 6:00 pm. Members present were as follows: Becky Schaefer, Barbara Clemons, Rebecca Bennett, Lesa Neese and Carolyn Wiginton. Jamie McDonald notified Bonnie that she would not be able to attend. Also present were Bonnie Pierson and City Council Liason Mayor Connie Schroeder.

CITIZEN COMMENTS None

ANNOUNCEMENTS The Library Director job has been posted. The Friends of the Library and the Lost Pines Garden Club will have their book and plant sale on March 29 and 30. There will also be a bake sale. Bonnie will put in the budget to get better lighting and cameras on the back side of the building. She will also request new printers.

STAFF REPORT

A. Circulation is down 2% since last January. Program attendance is up. Reference assistance is up 100%. Computer usage is only down 16%. Bethany and the Teen Group made miniature terrariums and the Community Gardens donated the plants. Bethany learned about new data bases (funded by the state) for resource purposes. The first part of the E-rate application has been filed and the second part will be started soon. There are 3 new adult volunteers. Sheila celebrated her 15 year anniversary and Ashley her 5 year. Ticket reports for computer problems centered around reading flashdrives. Jesse has come up with a solution and they are testing it right now.

B. Nothing new on previously approved items.

C. The Friends Group has 2 patrons that have donated over \$700.00 and they will receive lifetime memberships. Two board members have resigned but their positions have already been filled. Rebecca Bennett praised the Friends Group for all the work that they do and for their support of the library.

D. There were no special issues concerning statistics.

E. There were no questions concerning the Library Board Fund.

CONSENT AGENDA The minutes for the February meeting were approved with a correction to section 4B to say "trained volunteers".

ITEMS FOR INDIVIDUAL CONSIDERATION AND DISCUSSION None

UPDATES

A. The 2019 Summer Reading Program will start on June 1. The theme is Universe of Stories

ADJOURNMENT The meeting was adjourned at 6:30 pm.

Respectfully submitted, _____

Becky Schaefer, Secretary

Approved, _____

Mary Jo Jenkins, President