

Bastrop Public Library Board Meeting Minutes

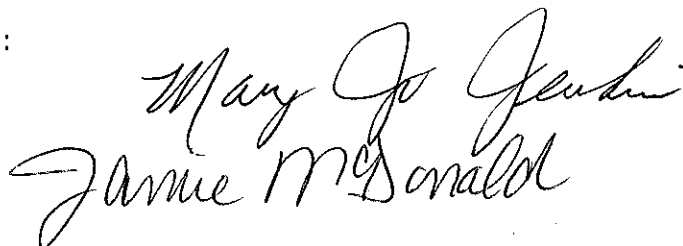
November 5, 2018

6:00pm

1. Call to Order – Meeting was called to order at 6pm
2. Citizen Comments – No citizen comments
3. Announcements – No announcements
4. Staff Report
 - a. Monthly report on Library activities – See enclosed Librarian's Report
 - b. Monthly status report on previously approved items – See enclosed Report
 - c. Monthly report on Friends of the Bastrop Public Library – See enclosed Report
 - d. Monthly statistical report – See enclosed Report
 - e. Monthly Detail Listing of Library Board Fund – See enclosed Report
5. Consent Agenda – Minutes for October 1, 2018 were approved as written
6. Items for Individual Consideration and Discussion
 - a. Library Board Charter Amended: Leesa Neese made the motion to strike out "with three board positions expiring per year" leaving "terms will be staggered". Motion 2nd by Barbara Clemons. The motion was approved.
 - b. Appreciation Awards Banquet – Will be held Thursday November 8, 2018 from 6:30 - 8:30pm at the Convention Center
 - c. Annual Open House – Will be Saturday, Dec. 8, 2018 from 10:00am to 4:00pm. Board asked to provide 3 dozen cookies and deliver them on Friday Dec. 7th. Ashley will send out a volunteer form soon with time slots for volunteering
 - d. Creation Station Policy – Policy has been sent to the City lawyer. The policy will be presented to the board at the December meeting for approval.
 - e. Annual statistical Report comparing years from 1990 to 2018 – See enclosed report
 - f. Library Director's Retirement – Mickey has retired and there will be a Retirement Party for Mickey and Cookie on Thursday, January 3, 2019 from 1:00 to 5:00pm. The event was discussed
7. Updates
 - a. Items to be included in December's agenda: Computer issues and Creation Station Policy
8. Meeting was adjourned at 6:41pm

Respectfully Submitted:

Jamie McDonald



The image shows a handwritten signature in black ink. The signature is written in a cursive style and reads "Jamie McDonald". The signature is positioned below the printed name "Jamie McDonald" and to the right of the "Respectfully Submitted:" text.

Sign in Sheet
Library Board Meeting
November 5, 2018
6:00 p.m.

Mary Jo Jenkins Mary Jo Jenkins

Becky Schaefer _____

Barbara Clemons Barbara Clemons

Rebecca Bennett _____

Lesa Neese Lesla Neese

Jamie McDonald Jamie McDonald

Carolyn Wiginton _____

Library Director Bonnie Pierson

City Council Liaison Bonnie Schroeder

Guests:

