

BASTROP PUBLIC LIBRARY

BOARD OF DIRECTORS

SEPTEMBER 4, 2018

1. **CALL TO ORDER** President Mary Jo Jenkins called the meeting to order at 6:00 p.m.
2. **CITIZEN COMMENTS** None
3. **ANNOUNCEMENTS** Effective 8-15-18 Board Member Dixie West resigned
4. **STAFF REPORT**
 - A. There was not much activity at the library during the month of August
 - B. Mickey is waiting on a call back from the AC company
 - C. The next annual meeting for the Friends of the Library will be held September 25th at 6:30. Every quarter they will donate \$3,000
 - D. Numbers are down again and daily business is different. Mickey will review the statistics and make some changes in order to provide different information
 - E. The Library Board Fund has a balance of \$40,300.86
5. **CONSENT AGENDA**
 - A. The minutes for the August meeting stand approved as written. According to Robert's Rules we do not have to vote on approving the minutes. Mickey told the Board that the City Manager wants to make everything uniform across the board so the minutes should be voted on. The decision on this will come from the City.
6. **ITEMS FOR INDIVIDUAL CONSIDERATION**
 - A. The Trick or Treat Trail will be held at Bob Bryant Park. Library Staff will have a booth with games and candy prizes.
 - B./C. The first draft of the Maker Space Policy will include guidelines on the

use of the 3-D printer. 3-D printer gun making issues will be enforced. The Library can say there is a 3 hour time limit for printing. The policy can also incorporate a statement to not allow the printing of dangerous or harmful items. Mickey will do some research and find verbage to add to the policy and then present it to the Boad at the October meeting. Once the Board reviews the policy Mickey will have the City Attorney at it.

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- D. The agenda for the October meeting will include discussion for election of officers and discussion to amend the by-laws to change the election of officers to October

7. **ADJOURNMENT** President Mary Jo Jenkins adjourned the meeting at 6:45 p.m.

Respectfully submitted, _____

Becky Schaefer, Secretary

Approved, _____

Mary Jo Jenkins, President