

BASTROP PUBLIC LIBRARY

BOARD OF DIRECTORS

JUNE 4, 2018

CALL TO ORDER--President Mary Jo Jenkins called the meeting to order at 6:00 pm. Members present were as follows: Becky Schaefer, Reecca Bennett, Dixie West, Lesa Neese and Carolyn Wiginton. Library Director Mickey DuVall was also in attendance. Guest--Grace Dacy. Jamie McDonald sent an e-mail to Mickey to let him know that she was in England and would not be able to attend.

CITIZEN COMMENTS--None

ANNOUNCEMENTS--there were 376 in attendance at the Opening Day of the Library's Summer Program

STAFF REPORT--

- A. Librarian's report is in the meeting packet
- B. No bricks were sold during the last month. Maker Space Programs will be held during the Summer Reading Program. Mickey is still waiting on bids for the AC unit. He will check with some Austin contractors. The Senior Center group moved in to the Emergency Shelter on May 25.
- C. Information from the Library Board Budget was given to the Friends Group.
- D. Numbers are consistently going down on library usage. This seems to be a general trend among libraries our size.
- E. Library Board Account has 41,000.00. 26,000.00 has been received in donations. The Garden Club gave money directly to the library.

CONSENT AGENDA--the minutes for the May 2018 meeting stand approved as written

WORK SESSIONS--

- A. Patron Behavior Policy--the part about possession of weapons will be run by the City Attorney for proper wording. There was a question about age on the policy (8

YO) and Mickey advised that they have not had any problems to date.

B. Meeting Room Policy--Tutors have been using study rooms for paid services and there have been no problems. There is nothing in the policy that addresses this at this time. If any problems arise we can readdress this issue so for the time being this will be left up to Mickey's discretion.

C. Library Board Charter--Mickey asks if the Library Board could update the Charter. This will be placed on next month's agenda to address a few items.

On July 17th there will be a Volunteer Fair at the Convention Center

ADJOURNMENT--the meeting was adjourned at 6:25 pm.

Respectfully submitted, _____

Becky Schaefer, Secretary

Approved,  _____

Mary Jo Jenkins, President

Sign In Sheet
Library Board Meeting
June 4, 2018
6:00 p.m.

Mary Jo Jenkins Mary Jo Jenkins

Becky Schaefer Becky Schaefer

Barbara Clemons emailed

Rebecca Bennett Rebecca Bennett

Dixie West Dixie S. West

(Open) _____

Lesa Neese Lesa Neese

Jamie McDonald e-mailed

Carolyn Wiginton Carolyn M. Wiginton

Library Director Mickey Dunlap

City Council Liaison _____

Guests:

Grace M. Dacy

Mickey DuVall

From: Barbara Clemons <bgclem3@gmail.com>
Sent: Tuesday, June 05, 2018 2:20 PM
To: Mickey DuVall
Subject: Re: July meeting

Thanks and please accept my apology for my absence on yesterday. I took my daughter to the doctor for a knee injury and I did not know it was serious. The appointment lasted longer than I planned. I got home totally exhausted and fell asleep. When I woke up it was 7:15. I felt terrible. I never plan to miss any meetings unless it is an emergency. I will call Mary Jo for an update on the meeting. Thanks!

On Tue, Jun 5, 2018 at 11:18 AM, Mickey DuVall <Mickey@bastroplibrary.org> wrote:

Hi Again.

Mary Jo votes to cancel July meeting.

Mickey DuVall

Library Director

Bastrop Public Library

1100 Church Street

P.O. Box 670

Bastrop, Texas 78602

512-332-8880

mickey@bastroplibrary.org

Mickey DuVall

From: jimcdonald2013@austin.rr.com
Sent: Wednesday, May 30, 2018 11:18 AM
To: Mickey DuVall
Subject: Re: Library Board Agenda Packet 060418

Hi Mickey,
I am in England, so I won't be at the June meeting.

Jamie

----- Mickey DuVall <Mickey@bastroplibrary.org> wrote:

> Hi All.

> Please find attached the agenda packet for the June 4th meeting.

>

> Mickey DuVall

> Library Director

> Bastrop Public Library

> 1100 Church Street

> P. O. Box 670

> Bastrop, Texas 78602

> 512-332-8880

> mickey@bastroplibrary.org<<mailto:mickey@bastroplibrary.org>>

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