

BASTROP PUBLIC LIBRARY

BOARD OF DIRECTORS

APRIL 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, Barbara Clemons, Dixie West, Lesa Neese, Jamie McDonald, and Carolyn Wiginton. Rebecca Bennett contacted Mickey by email to let him know she would not be able to attend. As of 4-2-18 Board Member Willie Schlickeisen resigned from the Board. Librarian Mickey DuVall and City Council Liason Gary Schiff were also present. Grace Dacy was a guest.

MINUTES--a correction was made to the March minutes and once read they were approved.

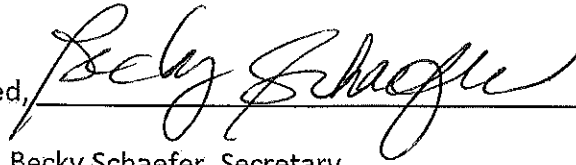
CITIZEN COMMENTS--None

ANNOUNCEMENTS--Bonnie and Bethany are in Dallas at TLA and Mickey will be on vacation next week. The Easter Egg hunt was postponed but held the next day. About 120 kids participated. The Friends had a great book sale. There was a total of about \$13,000 raised from the book, plant and bake sale. On Friday about 900 patrons came through. Mickey is working on the General Fund Budget. The inside of the library needs to be painted and the 3-D printer area needs to be sound proofed. A bigger sign is needed for the front and back of the building. The library needs a new circulation desk worker. Each year about \$13,000 is spent on programming and a lot of this comes from donations made by the Friends of the Library. Mickey wants to promote Casey Wilhelm. New tables are needed because some of them are cracked. All the triangle windows need to be resealed because several are leaking. The leather chairs are getting worse and still need to be recovered. They are still functional but they do not look very good. There are about 24 chairs that need to be recovered or replaced. We will need to get 4 IPADS for the Maker Space area.

NEW BUSINESS--The focus for the Library Board Budget will still be on programming and the Maker Space. Mickey will try to do more programs for adults. The City will soon have a full time maintenance worker that will change air filters, clean carpet, etc.

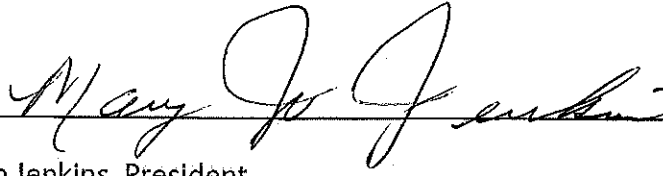
ADJOURN--The meeting was adjourned at 6:40 pm.

Respectfully submitted,



Becky Schaefer, Secretary

Approved,



Mary Jo Jenkins, President