

**BASTROP PUBLIC LIBRARY**

**BOARD OF DIRECTORS**

**DECEMBER 4, 2017**

**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, Rebecca Bennett, Dixie West, Willie Schlickeisen, Lesa Neese and Jamie McDonald. Library Director Mickey DuVall and City Council Liason Gary Schiff were also in attendance. Grace Dacy, President of the Friends of the Library was present as a guest.

**MINUTES**--November minutes were read and approved

**ANNOUNCEMENTS**--None

**CITIZEN COMMENTS**--Guest Grace Dacy said the Friends would be helping with the Holiday Open House

**FRIENDS OF THE LIBRARY REPORT**--Rob Bigsby was elected Treasurer. Scholarship forms are out and a Book Sale fundraiser will be held soon. The group will create a newsletter and work on recruiting members.

**OLD BUSINESS**--

- No brick pavers or tiles were sold.
- 14 people attended the first Maker Space demonstration. 7 were at the second one. 5 different items were created. Mickey and Carey have been very busy on this project. Cost for use of the 3D printer is 10 cents per gram and the vinyl is sold at 1.00 per linear foot.
- AC unit--still waiting on the curb so it can be installed. The second unit is now having problems. Mickey is getting prices on replacing the units.
- Telephone update--the new IT person is now on board and their first job will be to work on Library issues
- Emergency Shelter--opening is scheduled after February 2018. Mickey is contacting other shelters for protocol ideas. More training will be offered and

a live run-through for opening the facility will be done.

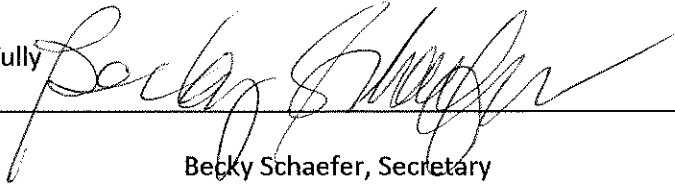
- Knife Raffle--tickets are on sale now. 5.00 a piece or 5 for 20.00

**NEW BUSINESS--**

- Open House--Board Members should bring their cookies (4 dozen) to the Library by Friday
- Maker Space Policy--it is basic and simple. Could still have some changes. Motion made by Barbara Clemons to accept the policy with addendum on item XI--1.00 per linear foot for vinyl. Second by Rebecca Bennett. Motion carried.
- Mickey will print a report for the Library Board account and include it with the agenda. Print out will show all donations, expenses and ending balance.

**ADJOURN**--meeting adjourned at 6:25 pm


Respectfully



Becky Schaefer, Secretary

submitted,

Approved,



Mary Jo Jenkins, President