

**BASTROP PUBLIC LIBRARY
BOARD OF DIRECTORS
OCTOBER 2, 2017**

CALL TO ORDER--President Mary Jo Jenkins called the meeting to order at 6:00 pm. Members present were as follows: Becky Schaefer, Jamie McDonald, Rebecca Bennett, Lesa Neese, Carolyn Wiginton and Barbara Clemons. Dixie West and Willie Schlickeisen sent an email to Mickey to let him know that they would not be able to attend. Librarian Mickey DuVall and City Councilman Gary Schiff were also in attendance.

MINUTES--the minutes for the September meeting were read and approved

ANNOUNCEMENTS--250 children and adults attended Big Truck Day. On 12-16-17 the Library wants to have a knife making demonstration. Mickey will add this to the next agenda to vote on this.

CITIZEN COMMENTS--None

LIBRARIAN'S REPORT--a meeting was held with people involved with the emergency shelter event during the recent flood. The Bastrop County Emergency Manager position has not been filled.

FRIENDS OF THE LIBRARY REPORT--their meeting was held and all positions have been filled. There were about 25 in attendance and they have a good group of active members. Each month the group is selling about \$1,000 in books

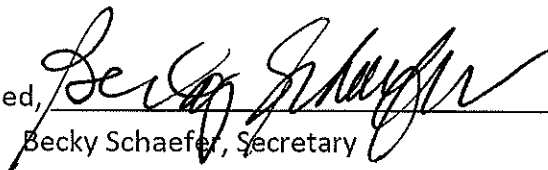
OLD BUSINESS--no bricks or tiles have been sold. Some hardware has been purchased for the cabinet. Smithville High School Building Trades will assemble the cabinet. Library Volunteer Roy Mast has been very helpful and Mickey will ask him to be one of the instructors for the project. The low bid on the AC unit backed out and a Smithville AC company has ordered the replacement. The City has okayed the Snake Show and Mickey will work with them to schedule a date.

NEW BUSINESS--The Library will be closed on 10-25-17 for Staff Development. They will have some Marketing Training. A Chess Club has been started and they have about 5 participants for now. Mickey will put a notice in the paper. The Fiscal Year 2017-2018 budget has been approved. Mickey had a meeting with Trey Jobs to get some issues resolved. The Library needs new computers and the telephone needs to be upgraded. The City would not pay to get the encrypted files back. Everything from

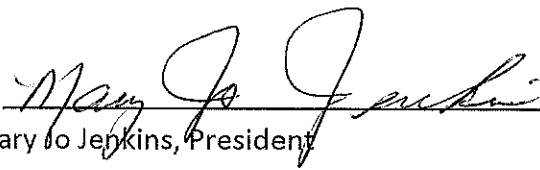
2015 and before has been lost. The active computer and the back up were hit. There was some water damage in the large meeting room. Water leaked through the windows and an area of carpet was wet. The windows will be resealed. There was also some damage in the bathroom. The book drop leaked so precautions have to be taken when rain is predicted. The Emergency Shelter Group will get together to talk about the new shelters and procedures. They will work out the particulars. One of the facilities will be located by the Public Works building and will be able to house up to 50 people. The building scheduled for Mayfest Park will hold up to 200. The Trick or Treat Trail will be held on 10-31-17 at Fisherman's Park. There will be food vendors, a costume contest, photo booth and candy and games.

ADJOURN-- the meeting was adjourned a 6:50 pm

Respectfully submitted,


Becky Schaefer, Secretary

Approved,


Mary Jo Jenkins, President