

**BASTROP PUBLIC LIBRARY  
BOARD OF DIRECTORS  
SEPTEMBER 5, 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 Carolyn Wiginton. Library Director Mickey DuVall and City Council Liaison Gary Schiff were also in attendance. Jamie McDonald sent in an email to let Mikey know that she would not be able to attend.

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

**ANNOUNCEMENTS**--Ashley had a baby boy on August 7. Bastrop City Council member Gary Schiff will attend our meetings each month

**CITIZEN COMMENTS**--None

**LIBRARIAN'S REPORT**--no questions were asked on the written reports. The library is short one staff member due to maternity leave

**FRIENDS OF THE LIBRARY REPORT**--the group is preparing for their annual meeting to be held on 9-28. Nominations are being made for officers

**OLD BUSINESS**--One \$50 brick and one \$100 tile were sold. The knife raffle will be held during the November Car Show. "Grizz" is very eager to raise money for the library. Mickey said the Friends will not sell tickets but they will allow the 503C to be used. Tickets will be sold at the Library and during the Car Show. As soon as all the knives are ready the tickets will be printed. The Mobile Maker Space cabinet will contain a 3-D printer, 3 laptops and wi-fi. A VOE student employee will be asked to help out with demonstrations for the equipment. Mickey will ask members of the community that have this knowledge to assist. 3-D Printer was purchased by the Friends Group. This could be up and running in October. Mickey will work on the User Policy. The Summer Reading Program was a success. 1,326 people registered, 46 programs were held and over 1,000,000 pages were read. The final report will be attached to the next agenda.

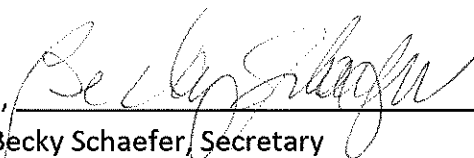
**NEW BUSINESS**--a 16-ton AC unit will be replaced. The emergency shelter was opened and only had 9 register. Only 7 evacuees spent the night. The Red Cross arrived within 6 hours of the opening. No resources were available but several restaurants helped with meals. The shelter was closed by 5:00 Monday evening. After it was

closed 5 families showed up needing a place to stay and they were sent to Smithville. This was a good exercise and training and will help with future emergencies. The City of Bastrop has a purchasing policy that Mickey will need to follow. Anything over \$3,000 must have 3 bids submitted. A local man has a program in which he teaches people about snakes. He does have venomous snakes. Carolyn asked if he would present this to the board. Mickey said the cost would be about \$150 and there is money in the professional services budget. Mickey will ask the City Manager for approval. The Maker Space Policy has been tabled until the next meeting.

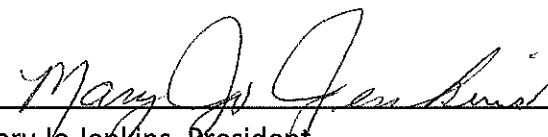
**ADJOURN**--the meeting was adjourned at 6:50 pm

The next meeting will be held the 1st Monday in October

Respectfully submitted,

  
Becky Schaefer, Secretary

Approved,

  
.Mary Jo Jenkins, President