

BASTROP PUBLIC LIBRARY

BOARD OF DIRECTORS

JULY 3, 2017

CALL TO ORDER--the meeting was called to order by President Mary Jo Jenkins. Members present were as follows: Becky Schaefer, Barbara Clemons, Dixie West, Willie Schlickeisen, Lesa Neese, Jamie McDonald and Carolyn Wiginton. Rebecca Bennett notified Mickey by email that she was out of town and would not be able to attend. Librarian Mickey DuVall was also in attendance.

MINUTES--the minutes for the June meeting were read and approved.

ANNOUNCEMENTS--Mickey will be gone on August 7 which is our next meeting. We will not have a meeting next month.

CITIZEN COMMENTS--None

LIBRARIAN'S REPORT--None

FRIENDS OF THE LIBRARY REPORT--the group is still looking for Executive Committee Board Members. They made a \$12,000 donation to the library. Their annual meeting will be moved to the end of September

OLD BUSINESS--no brick pavers were sold. Mickey will advertise for this. Lap tops have been purchased for the Maker Space and the 3-D printers should be in this week. There will be a demonstration at the September Board Meeting. The Summer Reading Program has been going well so far. There will be a magician for the last performance.

NEW BUSINESS--

- Library officers elections. Motion made by Carolyn Wiginton to solidify the slate of officers as they are now. Motion was seconded by Willie Schlickeisen and the motion carried.

Mary Jo Jenkins--President

Barbara Clemons--Vice President

Becky Schaefer--Secretary

- a patron wants to donate 4 knives (by different designers) for a raffle. Tickets

would be sold during the annual car show and winner announced at the same time. The knives would be raffled as a set.

- Young Adult Librarian has been hired and will start the middle of August
- Convention Center--the library will be able to use the center for special shows and more people will be able to attend. There will be no charge for the use of the facility
- Emergency Shelter Facility--there are 2 facilities in the works. Right now there are several buildings that can be utilized. If school is not in session the gyms could be used. Library Staff will open the facility and within 24-48 hours the Red Cross would come in and take over. Some places will not sign a contract to allow the Red Cross to take over
- The Red Cross will hold a training for Emergency Shelters. Mickey will let Board Members know when this will be held. There will be class room and simulation training.

The next meeting will be held on Tuesday, September 5th

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

Respectfully submitted,


Becky Schaefer, Secretary

Approved,


Mary Jo Jenkins, President