

BASTROP PUBLIC LIBRARY

BOARD OF DIRECTORS

JUNE 5, 2017

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

MINUTES--May minutes were read and approved as written

ANNOUNCEMENTS--over 350 patrons attended the opening day for the Summer Reading Program. The YA position was offered to an applicant but they turned it down. Mickey will continue to interview for the position.

CITIZEN COMMENTS--None

LIBRARIAN'S REPORT--Bonnie made a lot of school visits in the last month. Mickey is still looking to get 4 positions approved.

FRIENDS OF THE LIBRARY REPORT

- Amber Mendel was awarded the scholarship.
- the group is still looking for Board Members
- the annual meeting will be held on September 28
- the group will no longer hold the Razzle Dazzle raffle
- there will not be a meeting in July

NEW BUSINESS

- no pavers were sold this month
- Maker Space--Bill Hidell suggest building a new room off the current library building because the reference area is too narrow. Cost to build this addition could run around \$250,000. The reference area is not used much anymore

since people are using the internet to do research. New furniture will have to be purchased for the new area and we will have to fund raise to get money to pay for this. Lesa Neese suggested we have an exhibit during the Annual Open House to raise awareness and to get funds.

- plans for the Mobile Maker Space will continue. Mickey would like to get the more advanced software because the library staff will need to be able to teach patrons how to use the equipment.

OLD BUSINESS

- General Library Fund--has been submitted. Pretty much the same as last year.
- At this time the Library has 8 employees--7 full time, 1 part time plus Mickey and 2 high school students. One security guard is paid on contract. The City has 4 custodians that rotate.
- This year's budget asks for more money for programming and to purchase books
- Library Board Budget--programming is a big item. The Friends also provide money (approximately \$12,000) for programming. The Garden Club donated \$8,000 this year.
- This year the money from the County will not be listed on this budget since the City decided the money should go to the General Fund since this money is not 'designated'. This year part of the \$8,500 will go toward the Mobile Maker Space cart.
- Next meeting will be July 3 and officer elections will be held. Carolyn Wiginton and Willie Schlickeisen volunteered to be on the nominating committee

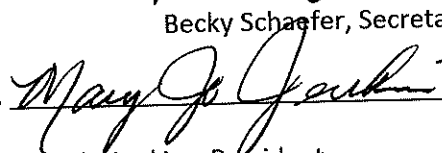
ADJOURN--the meeting was adjourned at 6:45 pm

Respectfully submitted,



Becky Schaefer, Secretary

Approved,



Mary Jo Jenkins, President