

BASTROP PUBLIC LIBRARY

BOARD OF DIRECTORS

MAY 1, 2017

CALL TO ORDER--President Mary Jo Jenkins called the meeting to order at 6:00 pm. Members present were as follows: Becky Schaefer, Dixie West, Willie Schlickeisen, Lesa Neese, Jamie McDonald and Carolyn Wiginton. An email was sent to Mickey from Rebecca Bennett letting him know she would not be able to attend the meeting. Librarian Mickey DuVall was also in attendance.

MINUTES--minutes from the April meeting were read and approved as written

ANNOUNCEMENTS--

- former Board Member Ruben Soriano passed away
- Annual Report has been turned in to the State
- Mickey now reports to Trey Jobs--Director of Operations. The new City Manager wants the Library to work closely with the Parks and Recreation Department. The City plans to build a shelter in North Bastrop on Hill Street and the Library staff will still be the one to open it in case of a disaster
- New software will be put on the main server (Thin Clients)
- A donation was matched by IBM. Someone who works for IBM made the initial donation

CITIZEN COMMENTS--none

LIBRARIAN'S REPORT--see handout

FRIENDS OF THE LIBRARY REPORT--the group talked about the plant and

book sale and discussed their scholarship. Mickey told them about the Maker Space. The group may decrease the number of times they meet each year.

OLD BUSINESS--

- no brick pavers were sold
- Bill Hidell came by and his architects are working on the plans and he will get back with Mickey
- there are glass wall sections that could be ordered to set up the rooms

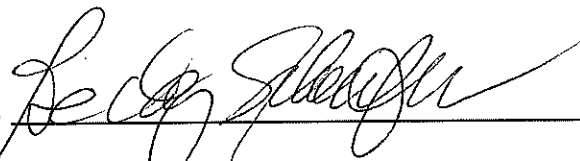
NEW BUSINESS--

- right now the Library is down 3 staff members. Mickey talked to the City Manager about hiring another Librarian for Social Media. He would like to hire 2 part-time desk clerks. Mickey asked for an assistant and the City Manager suggested they get a person that would work half time for Mickey and half time on the desk.
- The outside of the building will be painted and the City will be taking over building maintenance
- Mickey asked for more money to purchase E-books
- Mickey will get some slat boards to display books on the end of shelves
- I-Pads will be secured in some areas of the library for circulation look ups
- Library Board Account-- balance at this time is \$28,242.00 The Garden Club will be donating \$8,000 and the Friends of the Library will be donating \$5,000

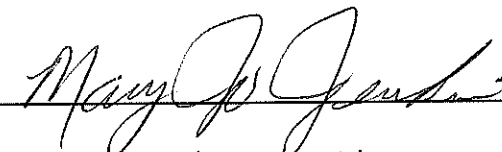
- Approximately \$13,000 is being spent on programming each year
- this year the budget may fall about \$6,000 short
- Mobile Maker Space will cost about \$5,000. Mickey will talk to the City Manager about this
- \$2,813 will be needed for the Summer Reading Program employee
- Mickey is looking at \$28,000 for the budget to purchase books. Will focus on being careful with what is being spent to save money for the rooms.
- Summer Reading Program will be held June 3-June 26. Mickey will check on these dates for accuracy
- Monthly report for the Library Board Account was provided. In the future Mickey will scan it and send it out with the monthly agenda..
- Mary Jo sent Tracy a plant and thank you for coming to our meeting to explain the account

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

Respectfully submitted,


Becky Schaefer, Secretary

Approved,


Mary Jo Jenkins, President