

BASTROP PUBLIC LIBRARY

BOARD OF DIRECTORS

APRIL 3, 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, Lesa Neese and Jamie McDonald. Librarian Mickey DuVall was also in attendance. Tracy Waldron, Chief Officer for the City of Bastrop signed in as a guest. Board Member Willie Schlickeisen sent an email to Mickey to advise he would not be able to attend the meeting.

MINUTES--March minutes were read and approved

ANNOUNCEMENTS--none

CITIZEN COMMENTS--none

LIBRARIAN'S REPORT--none

FRIENDS OF THE LIBRARY REPORT--

- still looking to fill Board Member positions
- Book Sale was a big success
- Scholarships--4 applications have been turned in and the group will be going through them and make their decision

OLD BUSINESS--

- no bricks have been sold but some have been set
- Maker Space--Phase 1-Mobile Station--Jim Birkman will look at the

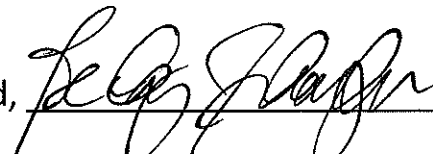
specs and will start on this

- Bill Hidell has been contacted and Mickey is waiting to talk to him
- Plant Sale--Great Success. The group received plant donations from Lowes and Home Depot
- Book Sale--received about \$300 in donations alone

NEW BUSINESS--Tracy Waldron, Chief Financial Officer for the City of Bastrop explained that all library accounts have already been combined. Any money that has been donated to the Library from the Friends of the Library goes into the Library Board Account. The Friends of the Library have a separate account. As of the end of March the account had a balance of \$26,000. Mary Jo asks that we receive a monthly report. A motion was made by Dixie West to request a monthly financial report on the Library Board Account. Second by Barbara Clemons. Motion carried. Tracy Waldron said she would be able to provide that report for the previous month and it would be available for our meeting.

ADJOURN--the meeting was adjourned at 6:20 pm

Respectfully submitted,


Becky Schaefer, Secretary

Approved,


Mary Jo Jenkins, President