

BASTROP PUBLIC LIBRARY

BOARD OF DIRECTORS

FEBRUARY 6, 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. Jamie McDonald sent an e-mail to let Mickey know she would not be able to attend. Cookie Adkins filled in for Mickey due to an illness.

MINUTES--January minutes were read and approved

ANNOUNCEMENTS--the library received a \$1,000 donation and they will receive a matching grant from IBM

CITIZEN COMMENTS--none

LIBRARIAN'S REPORT--none

FRIENDS OF THE LIBRARY REPORT--none

OLD BUSINESS--no new bricks were sold

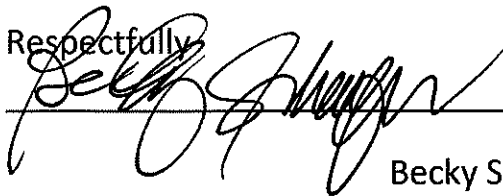
NEW BUSINESS--

- The roof has been fixed. Damage to the yard will be fixed by the roofing company
- Mrs Dixie West is the new Board Member
- Security Cameras--Mickey says these are much needed because of the high volume of lost books in the teen area. Mickey will e-mail out the quotes. There will also be a video monitor. Motion by Carolyn to table this measure until we find out where the funds will come from. Second by Willie Schlickeisen. Motion carried.

- Study Room--Mickey has an idea for the design (in the reference area). This area will house the 3-D printer. Lesa Neese made a motion to get 3 bids from architects to draw up plans for the maker space and study room. Second by Barbara Clemons. Motion carried.
- Maker Space--motion was made to table this item until Mickey decides what he wants to do. Second by Willie Schlickeisen. Motion carried.
- Metal Building outside for Technology Center--This is just a thought and Mickey wants input. Motion by Barbara Clemons to table this issue until we have more information. Second by Carolyn Wiginton. Motion carried.
- Overdue Letter--there is a lot of material out-worth thousands of dollars. Patrons get 2 automated phone calls and then a letter listing materials. Carolyn Wiginton made a motion to send an overdue letter with an added paragraph explaining why it is important to return these items to the library. Rebecca Bennett drew up the paragraph that is to be added to the letter. Second by Barbara Clemons. Motion carried. Approval of this letter will be on the next agenda.

ADJOURN--the meeting was adjourned at 6:25 pm.

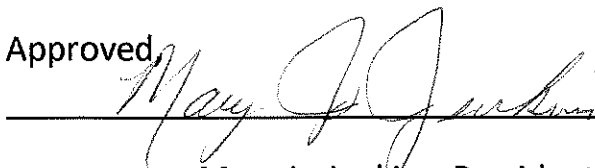
Respectfully,



Becky Schaefer, Secretary

submitted,

Approved



Mary Jo Jenkins, President