

BASTROP PUBLIC LIBRARY

BOARD OF DIRECTORS

FEBRUARY 5, 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, Lesa Neese, Jamie McDonald and Carolyn Wiginton. Librarian Mickey DuVall was also in attendance. Grace Dacy was a guest.

MINUTES--January minutes were read and approved.

ANNOUNCEMENTS--The Friends Book Nook manager, Cindy Heath, was in a bad car accident and she is now home recuperating.

CITIZEN COMMENTS--None

LIBRARIAN'S REPORT--this has been a quiet month with business as usual.

FRIENDS OF THE LIBRARY REPORT--there will be a Plant, Book and Bake Sale (and an auction) on March 23-24. The Friends need volunteers to help with this event. The group donated \$10,240.00 to the Library.

OLD BUSINESS--

- no pavers or tiles were sold
- Maker Space cabinet is almost finished. Mickey will get input from patrons on what to have in the cabinet. A program will be held on Saturday between 10-11 am in the space.
- the 15 ton AC unit will be installed soon. Bids will go out for the 2nd unit (12.5 ton)
- new computers are up and running. Still having problems with the phones. The main line is affected and messages cannot be left. Jamie suggested that the answering machine be changed to instruct patrons to leave messages on a

specific extension. Mickey will try this.

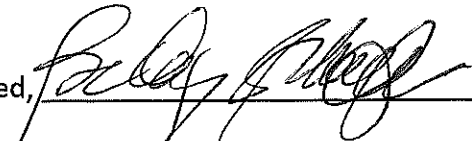
- Emergency Shelter--the procedures that Mickey wrote have not been accepted by the City. The appliances that were installed at the shelter are not for commercial purposes and these will have to be replaced.
- 4 laptops have been ordered for the Maker Space Cabinet

NEW BUSINESS--

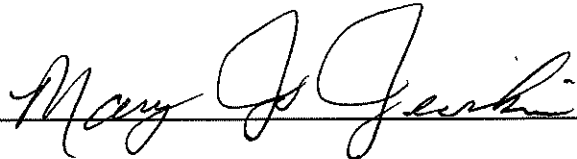
- a calendar for Library Board meetings has been submitted for 2018. There will not be a meeting in July
- a joint meeting will be held on 2-15-18 at 7:30 with the City Council and Library Board. Mickey will have a slide show. The Library could use 2 additional staff positions--collection development and a circulation desk clerk

ADJOURN--the meeting was adjourned at 6:35 pm

Respectfully submitted,


Becky Schaefer, Secretary

Approved,



Mary Jo Jenkins, President