

BASTROP PUBLIC LIBRARY

BOARD OF DIRECTORS

JANUARY 3, 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, Barbara Clemons, Rebecca Bennett, Willie Schlickeisen, Lesa Neese, Jamie McDonald and Carolyn Wiginton. Librarian Mickey DuVall was also in attendance.

MINUTES--the minutes for the December meeting were read and approved.

ANNOUNCEMENTS--the roof will be done in the next 2 or 3 weeks. Board Member Ruben Soriano is very ill and will be resigning from the Board. Mickey will order floweres to be sent to him.

CITIZEN COMMENTS--none

LIBRARIAN'S REPORT--there were about 1,200 people at the Open House. 298 gingerbread houses were made and 227 children visited with Santa. 45 people (including staff) attended the Volunteer Luncheon

FRIENDS OF THE LIBRARY REPORT--raffle drawing was held

OLD BUSINESS--

- no bricks were sold
- roof will be completed in the next 2 to 3 weeks
- Open House was a success
- Volunteer Luncheon went well

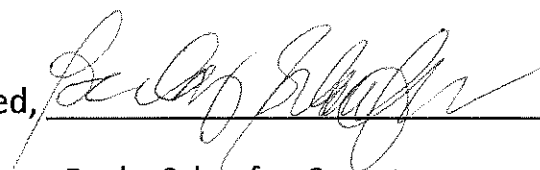
NEW BUSINESS--

- County gave \$8,500.00 to each library (Bastrop, Elgin and Smithville)
- Display and Flyer Policy--handbills and displays--policy lists rules that are to be followed and what is acceptable. Discussion held about allowing churches to put up calendars but this has not been an issue so Mickey will be able to deal with this on a case by case basis. A motion was made by Carolyn Wiginton to accept the Display and Flyer Policy. Second by Willie Schlickeisen and motion carried.

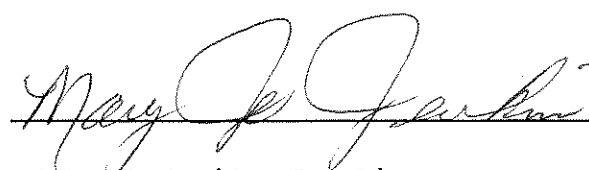
For the next agenda Mickey will try to do a Maker Space on wheels to move from place to place in the Library. This could cost up to \$2,000 to put together. Idea is for a 3-D printer (sewing machine, soldering iron, etc.) and Mickey will try to get BISD involved to manage this. Mickey will talk to the Friends about getting help to fund this project. Mickey still wants to make a glass enclosed study room (for up to 4 people). Mickey did talk to Curtis with the City about more lighting for the parking lot. He will let us know what he finds out at our next meeting

ADJOURN--meeting was adjourned at 6:30 pm

Respectfully submitted,


Becky Schaefer, Secretary

Approved,


Mary Jo Jenkins, President