

**BASTROP PUBLIC LIBRARY
BOARD OF DIRECTORS
DECEMBER 5, 2016**

CALL TO ORDER--The meeting was called to order by President Mary Jo Jenkins. Members present were as follows: Becky Schaefer, Barbara Clemons, Rebecca Bennett, Willie Schlickeisen, Jamie McDonald and Carolyn Wiginton. Librarian MickeyDuVall was also in attendance. Ruben Soriano emailed Mickey to let him know he would not be there and Lesa Neese called in.

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

ANNOUNCEMENTS--None

CITIZEN COMMENTS--None

LIBRARIAN'S REPORT--the staff is doing lots of prepping and decorating. They are working on the gingerbread houses. Tickets will be given out for time slots. Raffle tickets are being sold. The Genealogy Club will be in the Herndon History Room. There have been no brick paver sales. There were 3 new leaks after the roof replacement. The contractor was called and he did come and fix this on 12-5-16. Cookies for Open House can be dropped off Thursday or Friday morning. Each board member will provide 4 dozen cookies. The City Christmas Party will be on Friday at 6:30

OLD BUSINESS--

- Changes have been made to the Circulation Policy. Patron must present a Library Card or picture ID and they must prove residency. Check out limit has been changed from 3 items to 5.
- Fine and Fees--will no longer link adult card to childrens card

- If you have not returned item worth over \$100 you could be charged with a Class C Misdemeanor. Quite a few patrons are on this list. Loss is estimated at 3% of inventory. Mickey will put together a report on how much inventory we have out and put it on the agenda to discuss next month. Wording will remain the same and we will need to enforce it

A motion was made by Jamie McDonald (second by Barbara Clemons) to accept the Circulation Policy as written. Motion passed.

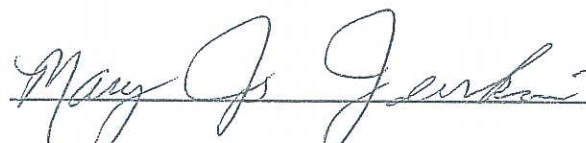
ADJOURN--meeting was adjourned at 6:35

Respectfully submitted,



Becky Schaefer, Secretary

Approved,



Mary Jo Jenkins, President