

Bastrop Public Library Board Minutes
Monday November 7, 2016

Meeting was called to order at 6:00 pm.

Board Members Present: Mary Jo Jenkins, Barbara Clemons, Becky Bennett, Carolyn Wiginton, Ruben Soriano, Lesa Neese and Jamie McDonald. Willie Schlickeisen emailed that he was sick and could not attend. Library Director Mickey Duvall was also in attendance

October minutes were read and approved.

No citizen's comments.

Announcements:

- Mickey announced a volunteer pot-luck luncheon will be held on December 15th from 11:00 to 1:00. The library will provide the meat.
- A sign-up sheet for the City Christmas party, which will be held Dec. 9th, was passed around.

Librarian's Report – Mickey said he is looking into a grant and possibly using Friends money to purchase more YA e-books.

Friends of the Library Report – Friends are working on their Razzle Dazzle raffle and they are entering the city contest to decorate a lamp post downtown. They also have set a date for their Book and Plant sale – April 21st and 22nd.

Old Business –

- Mickey plans to sell more bricks by advertising Brick sales as a Christmas gift
- New roof for the library has been approved by City Council, but no starting date has been set
- The Open House, Dec. 10th, entertainment is set and there will be a different Santa this year.
- The Trick or Treat event was a huge success and over 1300 visitors attended.

New Business –

- The Volunteer Policy was discussed. On part III number 8 the words "per year" were added to 15 hours of service to read: 15 hours of service per year. A motion to include this change was made by Becky Bennett and seconded by Carolyn Wiginton. The motion passed.
- The annual statistics were discussed. The new counter is very accurate so those stats are improving.

Meeting adjourned at 6:30 pm.

Respectfully submitted,

Jamie McDonald,

Pro Tem Secretary

Approved,

Mary Jo Jenkins, President

The block contains two handwritten signatures. The first signature, for Jamie McDonald, is written over a dashed line. The second signature, for Mary Jo Jenkins, is written over a solid line.