

BASTROP PUBLIC LIBRARY

BOARD OF DIRECTORS

OCTOBER 3, 2016

CALL TO ORDER--the meeting was called to order at 6:00 pm by President Mary Jo Jenkins. Members present were as follows: Becky Schaefer, Rebecca Bennett, Willie Schlickeisen, Lesa Neese, Jamie McDonald and Carolyn Wiginton. Barbara Clemons and Ruben Soriano emailed Mickey to let him know they would not be able to attend. Library Director Mickey DuVal was also in attendance.

MINUTES--August minutes were read and approved.

ANNOUNCEMENTS--None

CITIZEN COMMENTS--None

LIBRARIAN'S REPORT--None

FRIENDS OF THE LIBRARY REPORT--all main committee member positions are filled. A presentation was given by Mickey and Bonnie to let the group know how the money they give to the library is spent.

OLD BUSINESS

- no new bricks have been sold
- roof replacement--quotes are in. 87,000 for the main building and 12,000 for the round roof over the teen area. The main building bid has been approved and the round room bid will go to the council next month.
- Open House--the orchestra will be taking this holiday season off but they will come up with some music for the event
- Trick or Treat Trail will be held at the Library on Halloween night (5-8 pm)
- Volunteer Policy--background checks will be done on all selected teen volunteers. This will go through the City. Lesa Neese made a motion to accept the Teen Volunteer Policy. Second by Willie Schlickeisen. Motion carried.

NEW BUSINESS

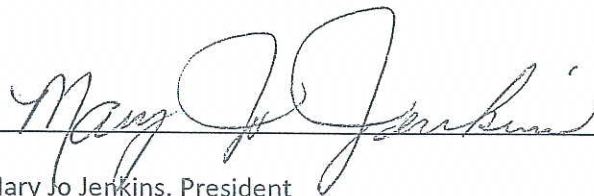
- Reconfiguration--Bill Hidell came to talk to Mickey about reconfiguring the library and expansion. They discussed how much land would be needed for an expansion. Eventually some drawings will be done and they may look at some glass modules. Mickey will need to figure out where to store shelving that will need to be taken down

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

Respectfully submitted,


Becky Schaefer, Secretary

Approved,


Mary Jo Jenkins, President