

Bastrop Public Library Board Minutes
Wednesday, September 7, 2016

Meeting was called to order at 6:15 pm.

Board Members Present: Mary Jo Jenkins, Barbara Clemons, Becky Bennett, Caroline Wiginton, Willie Schlickeisen, Ruben Soriano, Jamie McDonald and Librarian, Mickey DuVall.

There were no minutes of the August meeting to approve.
No citizen's comments.

Librarian's Report –

- Mickey reported the Friends of the Bastrop Public Library held their annual meeting on September 6, 2016. There was a full slate of officers and approximately 25 people attended the meeting. They are looking for Razzle Dazzle Raffle donations for the raffle in December. They are also looking into creating a Friends website. At the meeting Rebecca Martinez was given a scholarship.
- Mickey also reported August is usually a slow month and Bonnie, Carrie and Mickey had taken vacation days.

Old Business –

- One brick was sold and one tile ordered months ago arrived. A new engraving company has been found.
- Reconfiguration of the Library and all inside construction projects has been completed.
- This year's Summer Reading Program had more participants at programs. Also, more participants finished the program than in the past. There were written reports from Bonnie Pearson and Ashley Guerrero about this year's programs.
- 2017 Library budget is complete.
- City council approved funds to replace the library roof. Garland Company has been chosen to do the work. Mickey is waiting for the contractor to get bids from subcontractors. Once the library gets receives a contract, and the contract is approved, the construction will begin. The construction is tentatively scheduled for October or November and the work will take between two and three weeks.
- Mickey reported the library might not have the staff required to attempt the Big Read Program. He is still looking into the grant.

New Business –

- The Teen Volunteer Policy was given to us to review. All teen volunteers have to commit to 10 hours of volunteer hours.

- This year the Library, Main Street, Parks and Recreation and YMCA are in charge of the Halloween festival which will be on a Monday this year. Instead of being held on Main Street, the event will begin at the library and continue behind the library on down to Fisherman's Park. The Library's part of the Halloween Festival will begin at 6:00 and end at 8:00.
- Open House will be Saturday, December 10th. Each board member is asked to bring 4 dozen (preferably homemade) cookies. The Honor choir and a harpist have been lined up as entertainment for the event. Caroline gave Mickey several numbers to try and contact Mr. Jeff Brister's choir for a third entertainer.
- Items for next meeting's agenda: Should we have background checks for volunteers?, repurchase lost/stolen book written by Albert Handell, look into getting Library website/Icon included into City of Bastrop Downtown internet publicity.

Meeting adjourned around 6:45pm.

Respectfully submitted,

Jamie McDonald
Pro Tem Secretary

Betsy Shagin 10-3-16
Mary Jo Jenkins