

BASTROP PUBLIC LIBRARY

BOARD OF DIRECTORS

AUGUST 4, 2016

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

MINUTES--a motion was made by Carolyn Wiginton (second by Barbara Clemons) to accept the June minutes. Motion carried.

ANNOUNCEMENTS--JC Brown retired. Steve Adcock resigned as Interim City Manager. Marvin Townsend will be the Interim City Manager until one is hired. The new City Attorney will be David Bragg. The Library Board Budget for 2016-2017 is \$23,000.

CITIZEN COMMENTS--None

LIBRARIAN'S REPORT--Bonnie did a wonderful job with the Summer Reading Program.

FRIENDS OF THE LIBRARY REPORT--a meeting was held in July. Becca Martinez received a \$250.00 scholarship. Nominations for all board member positions have been made. The Razzle Dazzle Raffle will be held in December. The Friend's annual meeting will be held the first Tuesday of September.

OLD BUSINESS

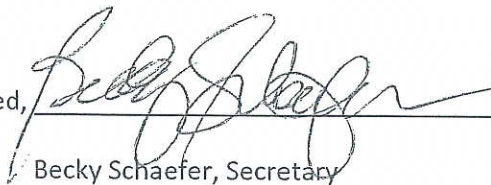
- No tiles have been sold. Mickey is waiting for the ordered tiles to come in.
- Carpet has been installed.
- The wall and door are up and the book drop has been installed.
- A new camera for the patron count will be installed.
- The Summer Reading Program party was held inside. It was very crowded but it went well
- Discussion on replacing the roof will be on the next council agenda

- Budget meeting was held. Two items were cut--the position that Mickey asked for and the computer budget.

NEW BUSINESS--Carolyn Wiginton nominated Barbara Clemons for Vice President (second by Rebecca Bennett). Mary Jo Jenkins agreed to continue as President and Becky Schaefer agreed to continue as Secretary. Motion carried. The first Open House at Christmas was held in 1989, Mickey will get in touch with BISD about the Big Read Grant. He will call Nancy Roll--she is retired now but is interested in helping.

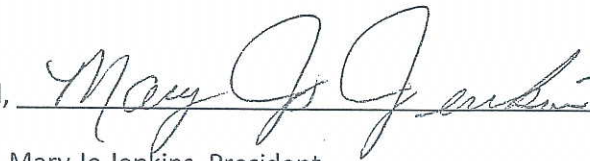
ADJOURN--the meeting was adjourned at 6:25 pm.

Respectfully submitted,



Becky Schaefer, Secretary

Approved,



Mary Jo Jenkins, President