

BASTROP PUBLIC LIBRARY

BOARD OF DIRECTORS

MAY 2, 2016

CALL TO ORDER--President Mary Jo Jenkins called the meeting to order at 6:00 pm. Members present were as followed: Becky Schaefer, Barbara Clemons, Willie Schlickeisen, Jamie McDonald and Carolyn Wiginton. Rebecca Bennett and Lesa Neese sent in an email letting Mickey know they would not be able to attend. Library Director Mickey DuVall was also in attendance.

MINUTES--April minutes were read and approved.

ANNOUNCEMENTS--None

CITIZEN'S COMMENTS--None

LIBRARIAN'S REPORT--No discussion. The Library has been very busy.

FRIENDS OF THE LIBRARY REPORT--regular meeting was cancelled. The group is preparing for an ice cream social for book and plant sale volunteers.

OLD BUSINESS--

- One more brick was sold and Mickey has found a place to order tiles and they will do them one at a time.
- Construction Project--lowest bid came in from Casper Construction. The partition has been put in.
- Memorial plaque--The plaque for Lisa Crick has been hung on the wall in the front lobby
- Grant--we did not get the grant 3/27 again. We are now too big to ask for Tocker Grants. We es Grant next year.
- Texas Film Project--all videos will send an external hard drive to get copies.

Becky Schaefer by 3/27 stopped minutes to sign it

NEW BUSINESS--

- Pictures--Board Members will now have their pictures on the wall in the lobby

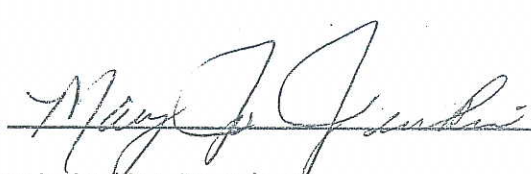
- Next meeting--Library Staff would like to come to the next meeting to introduce themselves to the Board
- Reconfiguration--An architect came down to dicuss this with Mickey and this process should be able to be done in small steps. They will discuss combining the front desk and reference desk. Discussed bigger study rooms to accomodate 4-6 people. Discussed Maker Spaces which are popular in other libraries.
- Painting--Building Maintenance can cover painting certain parts of the library.
- Carpet--estimate cost is around \$7,000.00. Carpet squares will be installed and Mickey will try to get stain resistant and a 10 year warranty. Extra squares will be purchased for replacement. Mickey will ask the Friends for some money for the carpet.
- Chair--will be done as soon as the upholsterer can get to it
- Account Balance--\$14,117.75

ADJOURN--meeting was adjourned at 6:35 pm

Respectfully submitted,


Becky Schaefer, Secretary

Approved,


Mary Jo Jenkins, President