

BASTROP PUBLIC LIBRARY

BOARD OF DIRECTORS

APRIL 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, Willie Schlickeisen, Jamie McDonald and Carolyn Wiginton. Librarian Mickey DuVall was also in attendance.

MINUTES--the minutes for the March meeting were read and approved.

ANNOUNCEMENTS--the Friends Group made over \$1,600 at the book sale and \$1,400 (sponsored by the Garden Club) at the silent auction. Mickey is still waiting to hear what was made at the plant sale.

CITIZEN'S COMMENTS--None

LIBRARIAN'S REPORT--see written report

FRIENDS OF THE LIBRARY REPORT--the group is discussing their next book sale and drive. A scholarship winner has been picked and will be announced at a later date.

OLD BUSINESS--

- one more brick has been sold and Mickey is looking on line for the tile to be made.
- Strategic Planning Update--space is the main challenge. Some things can be moved around and the reference books can become eligible to be checked out. Mickey would like to hire an interior architect in the future to get advise on utilizing space.
- the door has been ordered for the employee lounge and a partition will be placed by the telephone for privacy.
- the Book Drop has been installed.
- the Lisa Crick memorial plaque has been ordered
- No word yet on the Book Festival Grant

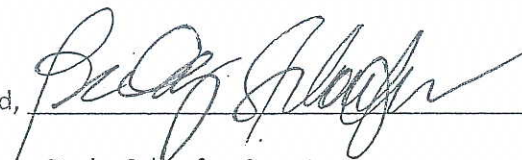
- Texas Film Round Up--about 15 boxes of film were collected

NEW BUSINESS--

- Furniture Plan--we may need to go forward with fixing the one chair for now. A new chair would cost about \$1,300. It will cost about \$800 to reupholster the chair. The chairs are 10 years old and no more bids have been received. Jamie McDonald made a motion that the one chair be reupholstered by Alfaro Upholstry for \$800. Willie seconded the motion. No discussion was held. Motion carried.
- Library Funds for future maintenance and construction projects--the Board has about \$13,000. Mickey asks if the Board account can be used to buy carpet for the meeting room. The roof will need to be repaired soon. Before anything is done on the roof, Mickey will ask the Building Inspector to come and take a look at it. The Friends Group gives the Library about \$12,000 a year. \$8,500 comes in from the County. This helps pay for the Summer Reading Program, emergency expenses and some construction costs. The City told Mickey that we had funds available for carpet (Board and Grant money). Mickey will find out how much carpet will cost and readdress this with the Board.
- Budget must be in by May 1st.

ADJOURN--the meeting was adjourned at 6:55 pm

Respectfully submitted,


Becky Schaefer, Secretary

Approved,


Mary Jo Jenkins, President