

BASTROP PUBLIC LIBRARY

BOARD OF DIRECTORS

MARCH 7, 2016

CALL TO ORDER--the meeting was called to order by President Mary Jo Jenkins at 6:00 pm. Members present were as follows: Becky Schaefer, Rebecca Bennett, Lesa Neese, Jamie McDonald and Carolyn Wiginton. Willie Schlickeisen sent Mickey an email to let him know he would not be at the meeting.

MINUTES--the minutes to the February meeting were read and approved.

ANNOUNCEMENTS--none

CITIZEN'S COMMENTS--none

LIBRARIAN'S REPORT--statistics are positive even though circulation is down.

FRIENDS OF THE LIBRARY REPORT--the group is working on their plant and book sale scheduled for April. They made \$1,300.00 from the Book Nook in January.

OLD BUSINESS--one brick has been sold and one \$500 tile was purchased. Donations were up (memorials). The Strategic Plan Report was provided to the board. No progress has been made on getting chairs fixed. The City Building Inspector and the Architech talked and the installation of the book drop is good to go. The memorial plaque for Lisa Crick will be ordered.

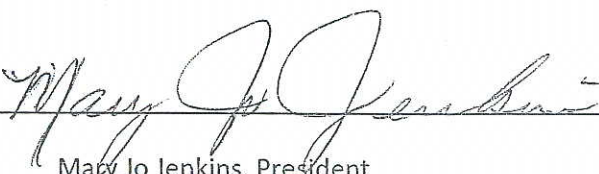
NEW BUSINESS--Texas State Library and Archive Commission Impact Grant--this will be an effort to create a one stop shop to find services in Bastrop. We have 2-1-1 here in Bastrop and it covers a lot of area. There will be some things that are not listed that we could do. Texas Film Roundup Program--This group will copy videos from tapes to digitize to a CD or hard drive. They want to collect history and they will keep a copy.

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

Respectfully submitted,



Becky Schaefer, Secretary

Approved, 
Mary Jo Jenkins, President