

BASTROP PUBLIC LIBRARY

BOARD OF DIRECTORS

FEBRUARY 1, 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, Lesa Neese, Jamie McDonald and Carolyn Wiginton. Library Director Mickey DuVall was also in attendance.

MINUTES--the minute for the January meeting were read and approved.

ANNOUNCEMENTS--None

CITIZEN'S COMMENTS--None

LIBRARIAN'S REPORT--written report provided

FRIENDS OF THE LIBRARY REPORT--the group will hold a book and plant sale on April 1st and 2nd. They will create a \$250.00 scholarship and the recipient will have to be a volunteer at the Library to be eligible.

OLD BUSINESS--

- No bricks have been sold. One tile is being prepared.
- Notes from the Strategic Planning meeting will be prepared. Short and long term goals will be made. Discussion will be held to consider offering workshops as a way to attract more patrons. The existing staff will probably have to do double duty because there are no funds to hire another person. Mickey would like to invite the Friends to meet with the Library Board to brainstorm and get everyones input. The growth would not be physical at this point. More programs will be discussed in an effort to reach the underserved citizens. The meeting could be within the next 2 months and both groups would have access to all th information.
- There has been no progress on the repair of the chairs at this time.
- The book drop is in and there is a bid of \$300.00 to install it. An architect will

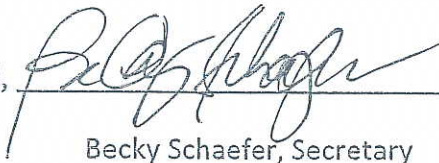
where the new wall will be built in the library to
ensure it complies with ADA requirements.
look at the building to make sure it is installed properly.

NEW BUSINESS-

- AARP person has been hired but she has not started yet.
- An application for the Book Festival Grant has been sent in. \$2500.00 is the maximum you can request and this money would be used to purchase Spanish language books.
- Bill Owens has donated old Sanborn City of Bastrop maps. He also made a donation of \$300.00. The maps will be catalogued and copies will be made available to patrons to check out.
- Lisa Crick--Barbara Clemons made a motion that we have a plaque made for Lisa. Second by Carolyn Wiginton. Motion carried. Wording for the plaque will be created and sent to board members for approval.

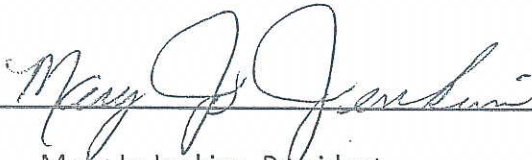
ADJOURN--the meeting was adjourned at 6:35 pm

Respectfully submitted,



Becky Schaefer, Secretary

Approved,



Mary Jo Jenkins, President