

BASTROP PUBLIC LIBRARY

BOARD OF DIRECTORS

JANUARY 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, Lisa Crick, Willie Schlickeisen, Lesa Neese, Jamie McDonald and Carolyn Wiginton. Librarian Mickey DuVall was also present.

MINUTES--the minutes for the December 2015 meeting were read and approved.

LIBRARIAN'S REPORT--circulation numbers are up 5%. Written report provided.

ANNOUNCEMENTS--new curtains have been ordered for the meeting room.

FRIENDS OF THE LIBRARY REPORT--the group did not meet in December. Their raffle made \$2,200.00.

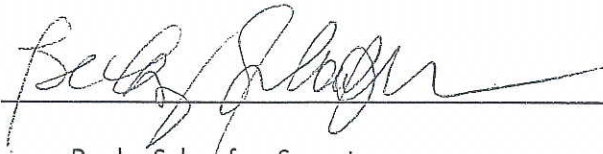
OLD BUSINESS--four bricks have been sold. Numbers were down at the Library Open House. A lot of Graham Cracker houses were made. Carolyn Wiginton made a motion to have the door with a window installed in the Staff Break Room. Willie Schlickeisen seconded the motion. No discussion. Motion carried.

NEW BUSINESS--discussion about The Big Read--National Program. Nancy Roll with BISD is willing to write the grant. Everyone reads the same book. There may be a reading and if the book is made into a movie there could be a viewing. There would be a kick off party. Schools have to partner with a Public Library. Carolyn Wiginton made a motion that Bastrop Public Library partner with BISD to apply for the Big Read Grant. Second motion by Barbara Clemons. After some discussion a motion was made by Rebecca Bennett to apply for the grant with or without a partner. Seconded by Barbara Clemons and the motion carried. Mickey informed the board that his staff will get training to assist with on-line applications for Health and Human Services benefits. The focus would be to help more people complete the application. Volunteers or Staff can help do this. The service would be offered on a walk-in basis. Spanish speakers would be available. A Strategic Planning Retreat is scheduled for January 25 from 9-12. This will enable the staff to get together to see where the Library is going. They want to reach out to the Hispanic/Latino community. The hope is to get a vision on the future of the Library. All staff will be required to attend a Red Cross Training in order to get exposure to the process. Board Members are invited. There is a chair in the library

that has been cut with a knife. It will cost approximately \$800.00 to have it reupholstered. Board Members went into the library to view the chair. It appears that there is more than one chair that need to be repaired. Mickey will get more bids and see if the company could offer a better price if they did more than one chair.

ADJOURN--the meeting was adjourned at 6:50 pm.

Respectfully submitted,

A handwritten signature in cursive script, appearing to read "Becky Schaefer", written over a horizontal line.

Becky Schaefer, Secretary

Approved,

A handwritten signature in cursive script, appearing to read "Mary Jo Jenkins", written over a horizontal line.

Mary Jo Jenkins, President