

BASTROP PUBLIC LIBRARY

BOARD OF DIRECTORS

DECEMBER 7, 2015

CALL TO ORDER--President Mary Jo Jenkins called the meeting to order at 6:00 pm. Attendance list will be attached to the original minutes.

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

ANNOUNCEMENTS--Sheila Bowman's father passed away.

CITIZEN'S COMMENTS--none

LIBRARIAN'S REPORT--see report

FRIENDS OF THE LIBRARY REPORT--the group will create a scholarship. They will work with the school on this.

OLD BUSINESS--no brick pavers were sold. We did not get a grant from Bluebonnet. Gene Crick will donate the door for the staff lounge. The grant for the archive project was rejected.

NEW BUSINESS--The shelter was opened and 3 staff members helped work there. Red Crosss did a great job. The Dessert Social (as a fundraiser) will not be done this year due to staffing issues.

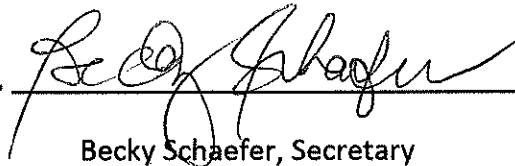
POLICIES--

- **GENEOLOGY REQUEST POLICY**--lots of changes were made. No one is on staff right now to do any research. Barbara Clemons made a motion to accept the policy as written. Second by Willie Schlickeisen. No discussion and the motion carried.
- **INTERLIBRARY LOAN POLICY**--# of items that can be requested has been raised to 5. Lisa Crick made a motion to adopt the policy. Second by Carolyn Wiginton. No discussion and the motion carried.
- **MEETING ROOM POLICY**--no changes made. Policy was reviewed. Motion by Becky Schaefer to accept the policy as written. Second by Willie Schlickeisen. No discussion and the motion carried.

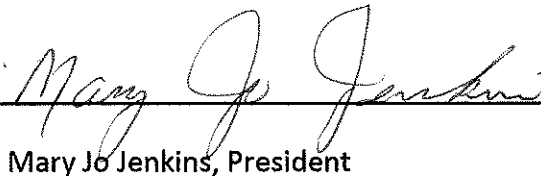
- RESERVE-A-LIBRARIAN POLICY--patrons can have a one hour/ one-on-one training with a staff member for technology training. Motion by Barbara Clemons to accept the policy as written. Second by Lisa Crick. No discussion and the motion carried,
- STUDY BOOTH POLICY--Motion by Lisa Crick to approve the policy as written. Second by Carolyn Wiginton. No discussion and the motion carried.
- VOLUNTEER POLICY--no changes made. Policy was reviewed. Over 3,000 volunteer hours are worked each year. Motion by Barbara Clemons to accept the policy as written. Second by Becky Schaefer. No discussion and the motion carried.
- WIFI POLICY--policy was reviewed and pretty much remained the same. Motion by Willie Schlickeisen to accept the policy as written. Second by Barbara Clemons. No discussion and the motion carried

ADJOURN--the meeting was adjourned at 6:40 pm.

Respectfully submitted,


Becky Schaefer, Secretary

Approved,


Mary Jo Jenkins, President