

BASTROP PUBLIC LIBRARY

BOARD OF DIRECTORS

NOVEMBER 2, 2015

CALL TO ORDER--President Mary Jo Jenkins called the meeting to order at 6:00 pm. The following members were present--Becky Schaefer, Rebecca Bennett, Lisa Crick, Willie Schlickeisen, Lesa Neese, Jamie McDonald and Carolyn Wiginton. Librarian Mickey DuVall was also in attendance.

MINUTES--October minutes were read and approved.

ANNOUNCEMENTS--an emergency shelter had to be opened at the Methodist Church. 17 people stayed on Sunday night and 28 were expected to be there on Monday. The City Christmas Pary will held on December 11, 2015.

CITIZEN'S COMMENTS--none

LIBRARIAN'S REPORT--see report

FRIENDS OF THE LIBRARY REPORT--there was a low turnout at the ice cream social. The group will plan a raffle.

OLD BUSINESS--no brick pavers have been sold. No word on the grant yet. Board members completed the City of Bastrop oath of office at the meeting. The Library Open House will be held on December 12th. Board members will provide 3 dozen cookies. Events--Gingerbread House decorating, Honor Choir and Harpist. The Austin Public Library will now charge ^{12.60}~~20.00~~ for out of city limits patrons.

NEW BUSINESS--Mickey asked the Board if we will allow out of County patrons to get a TexShare Card. Our Library would be responsible for any losses. Carolyn Wiginton made a motion to limit the TexShare Cards to residents of the City of Bastrop and Bastrop County. Second motion by Rebecca Bennett. No discussion and the motion carried. Mickey asked about putting up a wall next the study rooms to allow the Friends to have an area to process books that are donated. The cost to do this would be approximately \$1,200.00. A motion was made by Lisa Crick (second by Willie Schlickeisen) to build the wall next to the study area. No discussion. Motion carried. The staff has asked to put a door in the break room for privacy. The cost would be about \$750.00. Mickey will ask the staff about putting a window in the door. The Book Drop is worn out and the rivets are broken. A new one will cost about \$1,700.00 and installation would be about \$150.00. A motion was made by Lisa Crick to purchase a new book drop and have it installed. Lesa Neese seconded the motion. No discussion and the motion carried. Mickey is working on updating shelter needs. He is working on

a supply list and instructions for staff. A printed report was provided on Statistics. Programming is down and there are no visit to outside places (daycares). Circulation numbers are down and library visits have dropped. Local disasters and growth have affected these numbers. County resident usage numbers are up. No items recommended for the next meeting.

ADJOURN--the meeting was adjourned at 6:45

Respectfully submitted,


Becky Schaefer, Secretary

Approved,


Mary Jo Jenkins, President