

BASTROP PUBLIC LIBRARY

BOARD OF DIRECTORS

SEPTEMBER 14, 2015

CALL TO ORDER--President Mary Jo Jenkins called the meeting to order at 6:00 pm. Members present were as follows: Becky Schaefer, Lisa Crick, Willie Schlickeisen, Jamie McDonald, Barbara Clemons and Lisa Neese. Librarian Mickey DuVall was also in attendance.

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

ANNOUNCEMENTS--None

CITIZENS COMMENTS--None

LIBRARIAN'S REPORT--August was a very slow month. There was only one teen program held.

FRIENDS OF THE LIBRARY REPORT--the group held a meeting in August. They discussed an upcoming book sale--will be a small one. Two new executive members were elected at the annual meeting. More volunteers are on board. The Book Nook brings in about \$900.00 each month. Mickey will encourage the group to cull out damaged books.

OLD BUSINESS--no bricks were sold in August but 2 were sold in September. We are waiting to hear on the Complex Fire Grant. More people signed up for the Summer Reading Program but fewer people attended the programs. Next year they will try to have bigger programs with performers. The events will be publicized. Programming will be done and information will be put on the library website.

NEW BUSINESS--

- Internet Policy--after review the policy stayed the same. A motion was made by Lisa Crick to adopt the policy as written. Second

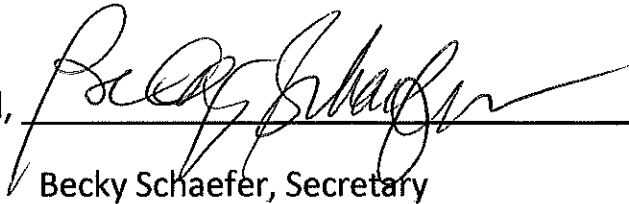
motion made by Willie Schlickeisen. No discussion. Motion carried.

- Customer Service Policy--the policy was reviewed and a few changes were made. Barbara Clemons made a motion to accept the policy as written. Second by Lesa Neese. No discussion. Motion carried.
- Display Case Policy--no changes were made. The City Attorney has reviewed the policy. Jamie McDonald made a motion to accept the policy as written. Second by Barbara Clemons. No discussion. Motion carried.
- Fundraising Policy--Not a lot of changes made. Motion made by Lisa Crick and second by Lesa Neese to accept the policy as written. No discussion. Motion carried.
- Interlibrary Loan Policy--patrons can make up to 5 requests at a time but they cannot request anything over \$100.00 in value. Cost will remain at \$2.00 for postage. Barbara Clemons made a motion to accept the policy as written. Jamie McDonald seconded the motion. No discussion. Motion carried.
- Media Collection and Circulation Policy--This policy remained the same. Willie Schlickeisen made a motion to accept the policy as written. Second motion by Becky Schaefer. No discussion. Motion carried.
- Patron Behavior Policy--changes to the policy have been made due to problems with the teens. Older teens were intimidating the younger ones and profanity was a problem. The Young Adult Room policy states that teens between the ages of 13 and 17 can hang out in the room. Jamie McDonald made a motion to accept the policy as written. Lesa Neese seconded the motion. No discussion. Motion carried.

- Teen Program Policy--This program is for teens between the ages of 13 and 17. If a patron is 18 years old and can prove they are still in high school they will be allowed to attend.

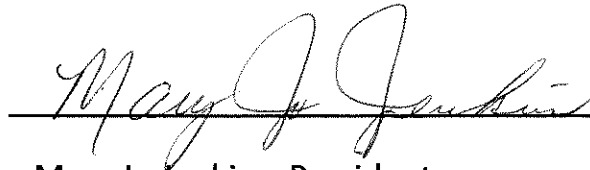
ADJOURN--the meeting was adjourned at 6:35 pm. There were no items to add to next the agenda for next month.

Respectfully submitted,



Becky Schaefer, Secretary

Approved,



Mary Jo Jenkins, President