

Bastrop Public Library

Board of Directors

August, 2015

CALL TO ORDER – President Mary Jo Jenkins called the meeting to order at 6:00 p.m. Members present were as follows: Barbara Clemons, Rebecca Bennett, Lisa Crick, Lesa Neese and Carolyn Wiginton. Librarian Mickey DuVall was also in attendance.

MINUTES – The minutes for the July, 2015 meeting were read and approved.

ANNOUNCEMENTS – Sue Lane McCully's husband passed away – will purchase a brick for him.

CITIZENS COMMENTS – None

LIBRARIAN'S REPORT – Summer activities – Ashley had a baby girl and the teen librarian and Carey will fill in for her.

FRIENDS OF THE LIBRARY REPORT – Friends didn't meet

OLD BUSINESS –

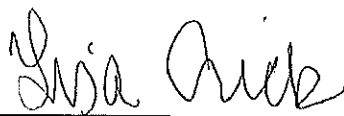
Brick pavers – ordered one new brick, No new orders. Wild fire – Bluebonnet grant will be used to hire a digital archivist. Summer reading program – 217 more people signed up than last year. Overall attendance at program is down 25%. Didn't meet the goal of reading 1 million minutes.

NEW BUSINESS –

City of Bastrop 20 year comprehensive plan survey plan was discussed. Long range plan is a working document for the next 5 years for the Library. A new building and purchase of land will be an issue. Bulletin Board policy – no discussion, motion to accept. Rebecca Bennett made a motion to accept the policy and Carolyn Wiginton second the motion. Motion passed. Cash Collection policy – no discussion. Lesa Neese made a motion to accept the policy and Barbara Clemons seconded the motion. Motion passed. Curriculum policy - We lose 3% of the collection a year. No discussion. Carolyn Wiginton made a motion to accept the policy and Barbara Clemons seconded the motion. Motion passed. Collection Development policy – Item 1.6 democratic principle "democratic" should not be capitalized. No discussion. Rebecca Bennett made a motion to accept the policy. Lisa Crick seconded the motion. Motion passed. Reschedule the September meeting for September 14, 2015 due to the Labor Day holiday. Barbara Clemons made a motion and Carolyn Wiginton seconded the motion. Motion passed. No items on the next agenda.

ADJORN – The meeting was adjourned at 6:35 p.m.

Respectfully submitted,



Lisa Crick for Becky Schaefer, Secretary

Approved,



Mary Jo Jenkins, President