

**BASTROP PUBLIC LIBRARY
BOARD OF DIRECTORS
JULY 6, 2015**

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 in attendance.

MINUTES—the minutes for the June meeting were read and approved.

ANNOUNCEMENTS—all of the books by Randy Fritz were given away. There were 44 people in attendance for the book signing.

CITIZEN'S COMMENTS—None

LIBRARIAN'S REPORT—the Summer Reading Program is going well

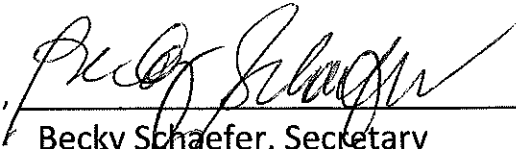
FRIENDS OF THE LIBRARY REPORT—they will not have meetings this month or next

OLD BUSINESS—the data base for the Wildfire Project access is free and Mickey will have to learn the system. One brick has been sold. We received a 200.00 donation from Stanberry and Associates.

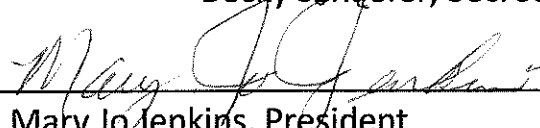
NEW BUSINESS—the Summer Reading Program is going great. Over 1,100 signed up and participation has been slow but it should pick up. 91 people attended the Pie Social. The pie eating contest was fun. The Austin Reptile Show will be held at the Library. 200 showed up for the Juggler and Contortionist. The survey is done and will be handed out in the fall. Mickey will need feedback for collection development. The technology plan has been submitted to the State. Board Members were given a copy of the memorandum from the City's Ethics Commissions concerning the City's Ethics Code

ADJOURN—the meeting was adjourned at 6:10 pm.

Respectfully submitted,


Becky Schaefer, Secretary

Approved,


Mary Jo Jenkins, President