

**BASTROP PUBLIC LIBRARY
BOARD OF DIRECTORS
JUNE 1, 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 May meeting were read and approved.

ANNOUNCEMENTS AND CITIZEN'S COMMENTS—The Summer Reading Program will begin on June 6th at the Bob Bryant Park at the Riverside Groves Subdivision. 500 books (by Randy Fritz) have been given out so far.

CITIZENS COMMENTS--None

LIBRARIAN'S REPORT—One patron has been banned from the Library and they will be issued a Trespass Warning from the Police Department.

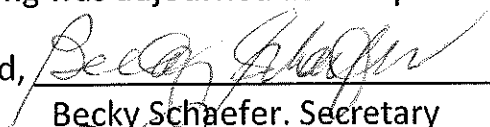
FRIEND OF THE LIBRARY REPORT—there are 40 members at this time. Only 3 or 4 board members will return. A membership drive will be held and the annual meeting will be in September.

OLD BUSINESS—we are still waiting for the bricks to be installed. The Public Grant has been sent in.

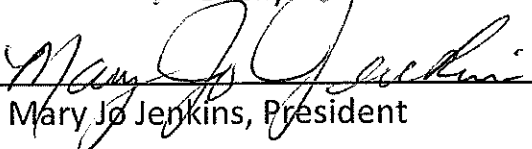
NEW BUSINESS—Lesa Neese made a motion to leave officers as they are now. Willie Schlickeisen seconded the motion. Motion carried. The application to request \$8,500.00 from the County has been signed. Lisa Crick made a motion (2nd by Willie) to cancel the board meeting in October. Motion carried. Barbara Clemons asked about using the meeting room for an outside meeting and Mickey told her to contact Carey Kittrell about this.

ADJOURN—the meeting was adjourned at 6:20 pm.

Respectfully submitted,


Becky Schaefer, Secretary

Approved,


Mary Jo Jenkins, President