

**BASTROP PUBLIC LIBRARY
BOARD OF DIRECTORS
MAY 4, 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, Lisa Crick, Willie Schlickeisen and Jamie McDonald. Librarian Mickey DuVall was also in attendance. Lesa Neese and Rebecca Bennett sent an e-mail to Mickey to let him know they would not be able to attend.

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

ANNOUNCEMENTS AND CITIZEN'S COMMENTS—None

LIBRARIAN'S REPORT—Business as usual. Friends group held an Ice Cream social for the volunteers

FRIEND OF THE LIBRARY REPORT—regular meeting was held in April. They discussed the Book and Plant Sale. The Dessert Social made \$500.00. 90 tickets were sold. They plan on holding the event again next year.

OLD BUSINESS—3 pavers are ready to be installed. Mickey has asked the City and County for a part time worker for the Wildfire Project. Mickey will apply for a grant (up to \$40,000) to work on the Wildfire Project. He will also apply to a foundation in Austin for equipment to use for the project. Mickey may approach the Bastrop Historical Society about getting help on the project. The Garden Club donated another \$375.00 to the Library. The budget will be the same as last year. Money has already been donated to date to keep the balance steady.

Mickey will only ask for 4 computers because the others are only 2½ years old.

NEW BUSINESS—an anonymous donor has purchased 3,000 books written by Randy Fritz and they have asked to store them at the library. Mickey told them he could take 500 and he would try to give them away. Randy will hold a book signing on June 16th. The book is his personal experience of the wildfires. Lisa Crick and Willie Schlickeisen will provide nominations for officers for the upcoming year.

ADJOURN—the meeting was adjourned at 6:25 pm.

Respectfully submitted, 

Becky Schaefer, Secretary

Approved, 

Mary Jo Jenkins, President