

**BASTROP PUBLIC LIBRARY
BOARD OF DIRECTORS
APRIL 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. Sherry Hood was present as a guest.

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

ANNOUNCEMENTS—the Friends group made \$2022.00 at the Book Sale and the Garden Club made \$5,000.00

CITIZEN'S COMMENTS—None

LIBRARIAN'S REPORT—Lisa Crick asked about the donation from HEB and Mickey advised they donated five gift cards for the silent auction. The City is looking to hire an Assistant City Manager and they talked to Mickey about this. They are working on the Dessert Social

FRIENDS OF THE LIBRARY REPORT—book and plant sale report already given

OLD BUSINESS—no bricks have been sold. Wildfire Project is on hold while Mickey works on the budget. About 60 tickets have been sold for the Dessert Social.

NEW BUSINESS—Sherry Hood gave a presentation on her fundraiser proposal. Her software copyright is for sale. Sherry said that she needed an answer by tomorrow. Discussion was held after the presentation and there was a question as to whether or not the City Attorney would approve this fundraiser. Another concern was that we could be setting a precedent by allowing this to take place. A motion was made by Carolyn Wiginton (second motion by Willie Schlickeisen) that we not accept this proposal at this time. Motion carried and Mickey will talk to the City Attorney. Mickey asked the Board about a special thank you to all the volunteers and Friends Group. Mary Jo suggested that a letter be written to the paper listing all the names and signed by the Board Members. Rebecca Bennett will write the ad. Lisa Crick made a motion to put a letter of gratitude/advertisement (double size ad) in the paper to thank the Friends of the Library and the Lost Pines Garden Club. Second motion made by Willie Schlickeisen. Motion carried. Mickey is working on the FY 2015 budget. The county will give \$8500.00 and this will help with expenses. Mickey will ask for 29 computers this year for public access. Donations will also help with this.

ADJOURN—the meeting was adjourned at 6:40.

***Jamie asked about Board Appointments and Mickey will check with Elizabeth about the process.

Respectfully submitted, _____

Approved, _____