

**BASTROP PUBLIC LIBRARY
BOARD OF DIRECTORS
MARCH 2, 2015**

CALL TO ORDER—President Mary Jo Jenkins called the meeting to order at 6:00 pm. The following members were present: Becky Schaefer, Barbara Clemons, Rebecca Bennett, Lisa Crick, Lesa Neese, Jamie McDonald and Carolyn Wiginton. Librarian Mickey DuVall was also in attendance.

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

ANNOUNCEMENTS—None

CITIZEN'S COMMENTS—None

LIBRARIAN'S REPORT—See documents provided

FRIENDS OF THE LIBRARY REPORT—Group did not meet

OLD BUSINESS—

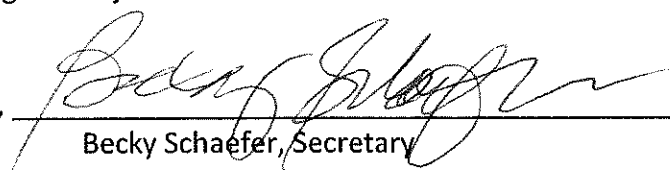
- Two new brick pavers were sold.
- Mickey talked to Johnny Sanders with Bluebonnet Electric and they ^{have money to} will donate money to the Wildfire Project.
- Long Range Plan—no discussion or questions. Lisa Crick made a motion (second by Barbara Clemons) to accept the plan as presented. Motion carried.
- Dessert Social—each board member was given 4 tickets to sell. Checks should be made out to the Friends and the tickets should be returned as soon as possible.

NEW BUSINESS--

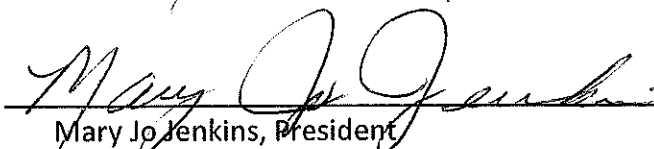
- Texas State Archive Letter—information collected from public libraries will go into a national data base
- Bastrop County Complex Wildfire Project—Sherry Wood presented a software packet and she wants to donate the proceeds (anything above her cost to produce the packet) to the Library. The buyer would enter all their personal information to have stored in case of a disaster. She will do all the selling and the library would get a portion of the sales. She wants to use the library to sell the product. Board Members had a lot of questions so Mickey will ask Sherry Wood to come to the next board meeting.

ADJOURN—the meeting was adjourned at 6:20

Respectfully submitted,


Becky Schaefer, Secretary

Approved,


Mary Jo Jenkins, President