

Bastrop Public Library

Board of Directors

February 2, 2015

- Call to Order

President Mary Jo Jenkins called the meeting to order at 6:00 p.m. The following members were present: Becky Schaefer, Barbara Clemons, Rebecca Bennett, Lisa Crick, Willie Schlickeisen, Lesa Neese, and Jamie McDonald. Librarian Mickey DuKall was also present. Carolyn Wiginton sent notice by e-mail that she would not be here.

- Minutes

The January minutes were read and approved.

- Announcements

None

- Citizen's Comments

None

- Librarian's Report

Statistics are up

- Friends of the Library Report

Talked about raffle. They are processing the donated books. Next Book Sale will be in March. Paperbacks

will now be sold for \$1.00

- Old Business

- One brick was sold in February in memory of a long time volunteer passed away. Mickey is working on the Bastrop County Archival Fire Project. He will have some help in writing a grant and the money will be helpful in hiring someone to work on the project.
- The Introduction on the Long Range Plan has been changed. Goals will stay the same. Some objectives have action items. The survey did not help with the LRP. The majority of the responses came from middle aged women. Next time Mickey will get more input from the community, board and staff.
- Eight vendors are set up for the Dessert Social to be held on Saturday April 11th. The band has been booked. 110 tickets will be available.

- New Business

Sheila had two bank bags on her desk and at some point she could not find them. This was reported to the Finance Department and to the Police. Between the two bags there was about 75⁰⁰. An investigation is being done. Video

surveillance was not working at the time.
Combination to the back door has been
changed. Deposits will now be made on a
daily basis.

-Adjourn

The meeting was adjourned at 6:20 p.m.

Respectfully submitted, Becky Schaefer
Becky Schaefer, Secretary

Approved, Mary Jo Jenkins
Mary Jo Jenkins, President