

BASTROP PUBLIC LIBRARY
BOARD OF DIRECTORS
January 5, 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 and Jamie McDonald. Librarian Mickey DuVall was also in attendance.

MINUTES—the minutes for the December 2014 meeting were read and approved.

ANNOUNCEMENTS—None

CITIZEN'S COMMENTS—None

LIBRARIAN'S REPORT—No comments

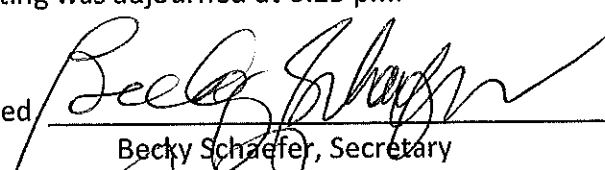
FRIENDS OF THE LIBRARY REPORT—the group donated \$100 to purchase cookies for the Open House. They made \$1700.00 on their raffle. There is a local bookstore that is closing and they will donate 9,000-10,000 books to the Library. There is no update on the Reading to Dogs program.

OLD BUSINESS—there were a few sales on brick pavers or tiles during the holidays. So far 2 foundations have turned us down for grants. Open House went well. The Long Range Plan will be worked on once the results from the survey have been reviewed. The staff has handed out 131 surveys. Mickey hopes to have this put together by our next board meeting. So far the overall performance rating has been 89%. The paint job has been completed and Mickey will look into cleaning the carpet and wall boards.

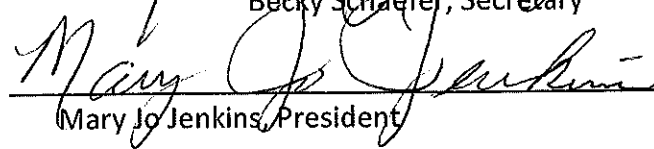
NEW BUSINESS—there was a problem with the Fire Alarm and the Air Conditioner compressor. This can be paid with money from the County. Plans to schedule a Dessert Social as a fundraiser were discussed. The idea is to do invitation only and to try to get 100 people to attend. Local bakers will be asked to participate and the winner could get a cash prize. There will be entertainment and refreshments. A suggestion was made to charge a \$20 admission and to have a silent auction. Jamie McDonald made a motion to this effect. Second by Barbara Clemons and the motion carried.

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

Respectfully submitted,


Becky Schaefer, Secretary

Approved,


Mary Jo Jenkins, President