

**BASTROP PUBLIC LIBRARY
BOARD OF DIRECTORS
DECEMBER 1, 2014**

CALL TO ORDER---President Mary Jo Jenkins called the meeting to order at 6:00 pm. See attached attendance sheet.

MINUTES---the minutes for the November meeting were read and approved.

ANNOUNCEMENTS---over 100 people attended the book signing.

CITIZEN'S COMMENTS---None

LIBRARIAN'S REPORT---No comments

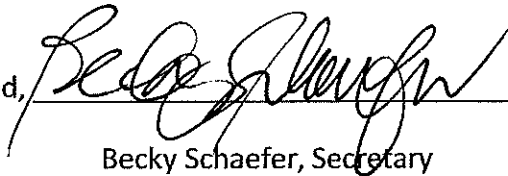
FRIENDS OF THE LIBRARY REPORT---the group will meet again tomorrow. They gave the Library a donation of \$15,000. They will donate books to different groups in town and a raffle will be held during the holidays.

OLD BUSINESS---a \$100 brick paver was purchased. There has been no work done on the Complex Fire Project. Time slots will be open for board members to sign up to volunteer to serve at the Open House. Each Board Member will bring 4 dozen cookies for the Open House. The Long Range Plan is at a stopping point until the survey is complete. Reconfiguring is on hold for now.

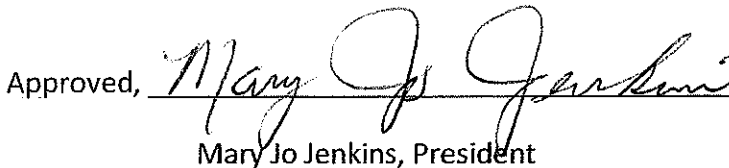
NEW BUSINESS---Quotes (2 received so far) are being taken for painting the meeting room, hallway and bathrooms. Tickets for the Friends raffle are on sale now. A Dessert Fundraiser Social is being planned for April. The Orchestra will not be able to perform at the Open House.

ADJOURN---the meeting was adjourned at 6:15 pm.

Respectfully submitted,


Becky Schaefer, Secretary

Approved,


Mary Jo Jenkins, President