

**BASTROP PUBLIC LIBRARY
BOARD OF DIRECTORS
OCTOBER 6, 2014**

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, Lisa Crick, Willie Schlickeisen, Lesa Neese, Jamie McDonald and Carolyn Wiginton. Librarian Mickey DuVall was also in attendance. Rebecca Bennett notified Mickey by email that she had a school meeting.

MINUTES—the minutes to the September meeting were read and approved.

ANNOUNCEMENTS—None

CITIZENS COMMENTS—None

LIBRARIAN'S REPORT—See reports

FRIENDS OF THE LIBRARY REPORT—None

OLD BUSINESS—Mickey is working on some more grants for the Complex Wildfire Project.

The following changes have been made to the Interlibrary Loan Policy—

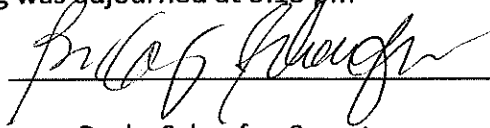
- Borrower must be at least 18 years old.
- Borrower can request up to 5 loans at a time
- Cannot borrow anything over 100.00
- Only print media can be requested
- Cost of the book will now be included on the paperwork
- It could take 2 to 3 weeks to get material in
- If the material is not picked up within 3 days it will be returned
- Items on reserve will not be loaned to another library

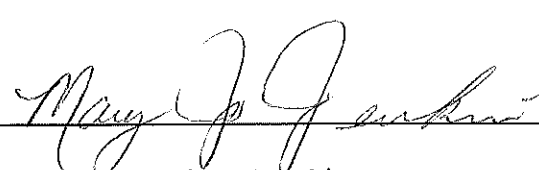
A motion was made by Carolyn Wiginton with a second motion by Willie Schlickeisen to accept the policy as presented. Motion carried.

The Library Board Charter is now up to date. The ordinance numbers have been changed. A motion was made by Lisa Crick with a second motion by Lesa Neese to accept the charter as is. Motion carried.

National Night Out will be held on 10-7-14. The Library will have a booth outside and Chick-fil-a might set up a tent. Hot dogs will be served.

ADJOURN—the meeting was adjourned at 6:15 pm

Respectfully submitted, 
Becky Schaefer, Secretary

Approved, 
Mary Jo Jenkins, President