

**BASTROP PUBLIC LIBRARY
BOARD OF DIRECTORS
September 8, 2014**

CALL TO ORDER—President Mary Jo Jenkins called the meeting to order at 6:00. Members present were as follows: Becky Schaefer, Rebecca Bennett, Lisa Crick, Lesa Neese and Jamie McDonald. Librarian Mickey DuVall was also in attendance. Willie Schlickeisen sent an email to advise he would not be able to attend due to having dental work. Email notification for the meeting was not received due to computer issues at the library so the absence of any board members will not be documented.

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

ANNOUNCEMENTS—the County will give the library \$8,500.00 for use in any way for library expenses.

CITIZEN'S COMMENTS—None

LIBRARIAN'S REPORT—circulation stats and meeting room use are down. Gate count is up. The staff recently attended a mandatory organization meeting. The new VOE student is now on board. 128 patrons attended the Ice Cream Social. New shelving has been installed in the Teen Room. Library Staff attended the Back to School Bash.

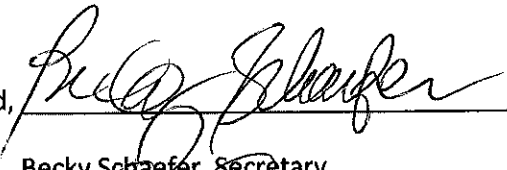
FRIENDS OF THE LIBRARY REPORT—the group has had 2 meetings recently—8-28-14 and 9-2-14. They have elected new officers.

OLD BUSINESS—no new sales on brick pavers and no word on the Complex Fire grant. The memorial plaque for Ellen Moore has been hung in the front lobby. Bastrop City Council gave the library \$10,000.00 for staff computers.

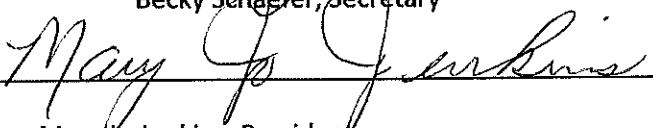
NEW BUSINESS—the Interlibrary Loan Policy has been revised and the topic will be tabled until the next meeting.

ADJOURN—the meeting was adjourned at 6:20 pm.

Respectfully submitted,


Becky Schaefer, Secretary

Approved,


Mary Jo Jenkins, President