

**BASTROP PUBLIC LIBRARY
BOARD OF DIRECTORS
AUGUST 5, 2014**

CALL TO ORDER—President Mary Jo Jenkins called the meeting to order at 6:00 pm. Please refer to the sign in sheet.

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

ANNOUNCEMENTS—None. Lesa Neese took the plaque by for Bob Hoover to see

CITIZEN'S COMMENTS—None

LIBRARIAN'S REPORT—See handouts

FRIENDS OF THE LIBRARY REPORT—the next book sale will be held on September 25-27. The group does have a full slate of nominees for their executive committee.

OLD BUSINESS—

- seven new bricks have been installed
- the grant for the Complex Fires project has been received for review
- the shelving company now says it will be mid-August for delivery
- ATT—we have gone from 3 to 100 megabytes and the Wi-Fi use is very high
- Ellen Moore's memorial plaque will be put in the front lobby next to the donor tiles
- Lisa Crick and Rebecca Bennett were reappointed to the Library Board
- Summer Reading Program---numbers were down but the goal was met

NEW BUSINESS—a motion was made by Rebecca Bennett to accept the same officers for the board. Second Motion made by Willie Schlickeisen and the motion carried. President is Mary Jo Jenkins, 1st Vice President –Lisa Crick and Secretary –Becky Schaefer.

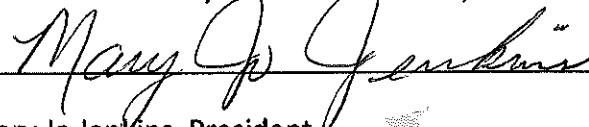
ADJOURN—the meeting was adjourned at 6:17 pm.

Respectfully submitted,



Becky Schaefer, Secretary

Approved,



Mary Jo Jenkins, President