

**Bastrop Public Library
Board of Directors
June 2, 2014**

CALL TO ORDER—President Mary Jo Jenkins called the meeting to order at 6:00 p.m. Members present are as follows: Becky Schaefer, Barbara Clemons, Lisa Crick, Willie Schlickeisen, Lesa Neese, Jamie McDonald and Carolyn Wiginton. Rebecca Bennett sent in an e-mail to advise she would not be in attendance. Librarian Mickey DuVall was also present.

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

ANNOUNCEMENTS—None

CITIZEN'S COMMENTS—None

LIBRARIAN'S REPORT—refer to handouts

FRIENDS OF THE LIBRARY REPORT—the group is working on a membership list. They are discussing special pricing at the Book Nook.

OLD BUSINESS—

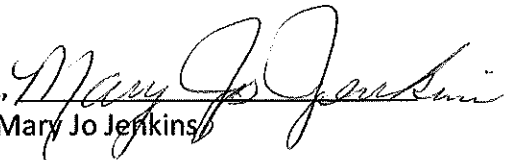
- A letter of intent sent to apply for a grant to work on the complex fire project. Shelving should be delivered within the next 2 weeks.
- The AT&T router has been put in and they will be back to set up the program. The Library Board Budget shows that approximately 5200.00 will be spent this year. Donations are down and we will work on building the account back up. There were no questions about the budget. Lisa Crick made a motion to adopt the budget as presented. Second motion by Willie Schlickeisen and the motion carried.
- Money that was donated in memory of Ellen Moore will be used to purchase literary books and a bookplate will be placed in them.
- Our new Board Member is Barbara Clemons.

NEW BUSINESS—

- Mayor Ken Kesselus attended the meeting and thanked us for serving.
- The Lost Pines Gardening Club will purchase some gardening books for the library.
- Kickoff for the Summer Reading Program will be held this coming Saturday (6-7-14)
- There will be no July meeting.

ADJOURN—the meeting was adjourned at 6:25 p.m.

Respectfully submitted,
Secretary Becky Schaefer

Approved, 
President Mary Jo Jenkins