

BASTROP PUBLIC LIBRARY

BOARD OF DIRECTORS

MAY 5, 2014

CALL TO ORDER—President Mary Jo Jenkins called the meeting to order at 6:00 pm. Members present were as follows: Becky Schaefer, Rebecca Bennett, Lisa Crick, Willie Schlickeisen, Lesa Neese, Jamie McDonald and Carolyn Wiginton. Librarian Mickey DuVall was also in attendance.

MINUTES—the minutes for April 2014 were read and approved.

ANNOUNCEMENTS—the Friends of the Library and Garden Club donated a total of \$5,200.00

CITIZEN'S COMMENTS—None

LIBRARIAN'S REPORT—statistics are going up and starting to look good

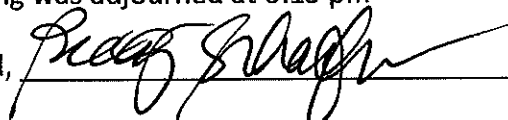
FRIENDS OF THE LIBRARY REPORT—the meeting was held and they group gave the library their donation check. The drawing was held for the quilt and Rose Goertz was the winner.

OLD BUSINESS—we are waiting for some brick pavers to come in so they can be installed. The wildfire project went out to Fire Station #2. Six organizations were represented and several more people agreed to be interviewed. A volunteer will help James on this project. We are still waiting on shelving. AT&T will be working on getting the equipment set up. They are moving forward and it should be in place by July 1. The Library Board budget will remain the same.

NEW BUSINESS—Mickey will work on the wording for the Memorial Plaque for Ellen. Dixie West is interested in being on the library board. Mickey will use some of the money from the Friends for books on tape. The summer reading program will start the first Saturday of June and patrons will be able to sign up and turn in the number of pages read on line

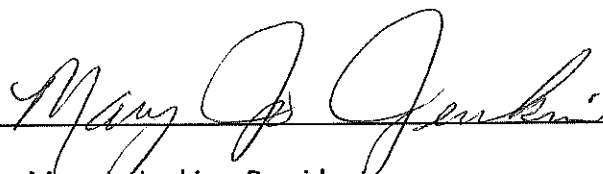
ADJOURN—the meeting was adjourned at 6:15 pm

Respectfully submitted,



Becky Schaefer, Secretary

Approved,



Mary Jo Jenkins, President