

**BASTROP PUBLIC LIBRARY**

**BOARD OF DIRECTORS**

**APRIL 7, 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. Member Ellen Moore passed away.

**MINUTES**—the minutes for the January 2014 meeting were read and approved.

**ANNOUNCEMENTS**—the library will be closed on April 9, 2014

**CITIZEN COMMENTS**—NONE

**LIBRARIAN'S REPORT**—Numbers are up this month.

**FRIENDS OF THE LIBRARY REPORT**—the book sale netted \$2400.00 and the Garden Club made \$5,100.00 with their plant sale and silent auction.

**OLD BUSINESS**—No new bricks were sold. No work has been done on the wildfire project. Shelving has been ordered and is still at the manufacturer. AT&T will provide service to the library—we will go from 3 to 10 megabytes and it will run about \$1,000.00 a year.

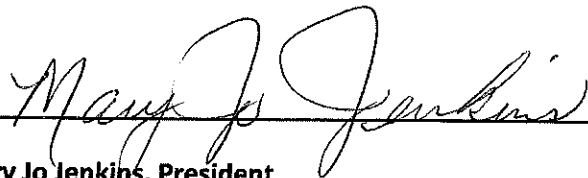
**NEW BUSINESS**—a motion was made by Lisa Crick to adopt the revised Patron Behavior Policy. Second motion by Willie and the motion carried. The 2014-2015 Budget has been submitted. There were only \$2,000.00 in donations this past year and we have about \$10,000.00 in the account. Carolyn Wiginton made a motion that the Library Board purchase a plaque in memory of Ellen Moore and Lisa Crick seconded the motion. Motion carried. Individual members will make donations to the library for the purchase of books.

Respectfully submitted,



Becky Schaefer, Secretary

Approved,



Mary Jo Jenkins, President