

BASTROP PUBLIC LIBRARY

BOARD OF DIRECTORS

MARCH 3, 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 the ^{January}~~December 2013~~ ^{March 2014} meeting were read and approved.

ANNOUNCEMENTS

The library is at full staff with both positions having been filled.

CITIZEN'S COMMENTS

None

LIBRARIAN'S REPORT

See Report attached to agenda

FRIENDS OF THE LIBRARY GROUP

The Friends Group held their meeting and a retreat. They will hold a book sale at the end of March.

OLD BUSINESS

One more brick has been sold. The Annual Report has been turned in.

NEW BUSINESS

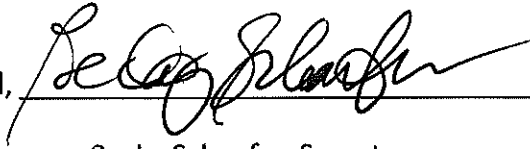
- City Manager Mike Talbot had an idea on how to use the money from renting rooms at the library. He suggests that the money is put in a special fund for only the library to use for special maintenance.
- New shelving for the Young Adult room has been ordered.
- The library will be closed on April 9 so the staff can attend the TLA conference on April 10 and 11.

- A proposal for internet service may be between Time Warner and AT&T. The Library needs more band width.

ADJOURN

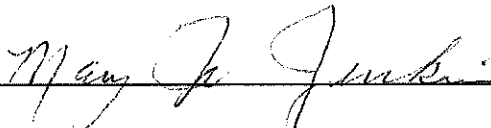
The meeting was adjourned at 6:15 pm.

Respectfully submitted,



Becky Schaefer, Secretary

Approved,



Mary Jo Jenkins, President