

BASTROP PUBLIC LIBRARY

BOARD OF DIRECTORS

JANUARY 6, 2014

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

MINUTES--The minutes for the December 2013 meeting were read and approved.

ANNOUNCEMENTS--None

CITIZEN'S COMMENTS--None

LIBRARIAN'S REPORT--See print out

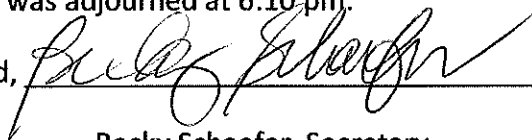
FRIENDS OF THE LIBRARY REPORT--A retreat will be held at Mickey's house and the group will brainstorm on fundraising ideas.

OLD BUSINESS--The library will be able to keep 10 laptops even though the grant time frame is over. The wildfire project has been slow but Mickey will apply for a grant so work can continue. The lights are now fixed. The GEEK marketing plan has stalled and the staff will work on an overall plan for the whole library. Open House in December was a great success and the entertainment was very good. Interviews for the Young Adult Librarian position have started. They should be done by the end of the week.

NEW BUSINESS--A reception was held for Kathy Lindsey.

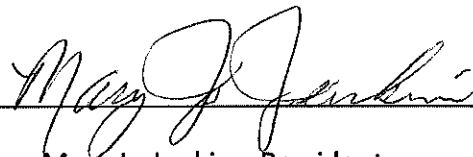
ADJOURN--The meeting was adjourned at 6:10 pm.

Respectfully submitted,



Becky Schaefer, Secretary

Approved,



Mary Jo Jenkins, President