

**BASTROP PUBLIC LIBRARY
BOARD OF DIRECTORS
DECEMBER 2, 2013**

CALL TO ORDER

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

MINUTES

The minutes for the November 2013 meeting were read and approved.

ANNOUNCEMENTS

Kathy Lindsey will retire and her last day is December 7, 2013.

LIBRARIAN'S REPORT

See printout provided by Mickey

FRIENDS OF THE LIBRARY REPORT

Richard and Janet West will be moving to East Texas so he has resigned from the Committee. Elizabeth Sims will be the Interim Vice President. The group will donate \$100.00 to the Library for Cookies to serve at the Open House.

OLD BUSINESS

Computer Training will be available through December. The lights will be worked on Saturday December 7th. The GEEK marketing campaign will start again in January. The Logo for the Library will be white and blue and the staff chose the design.

NEW BUSINESS

The Meeting Room Policy was discussed and the deposit for the room will be \$100.00 for anyone who reserves the room. The City of Bastrop will be exempt. Jamie McDonald made a motion to adopt the meeting room policy as written. Willie Schlickeisen seconded the motion and it was approved. Gingerbread houses will be made at the Open House and this year they will be done in a rotation (up to 300). Santa and Mrs. Claus, the harpist and the Honor Choir will be present. Board Members will bring 3 dozen cookies for the open house and they can be delivered on Friday. Several applications have been received for the Young Adult Librarian. Interviews will be scheduled soon. Mickey will also advertise for Kathy's position.

ADJOURN

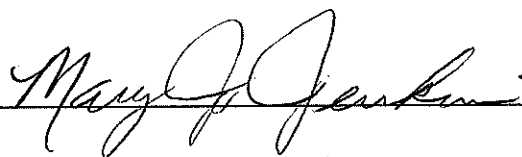
The meeting was adjourned at 6:20 pm.

Respectfully submitted,



Becky Schaefer, Secretary

Approved,



Mary Jo Jenkins, President