

**BASTROP PUBLIC LIBRARY
BOARD OF DIRECTORS
OCTOBER 7, 2013**

CALL TO ORDER

President Mary Jo Jenkins called the meeting to order at 6:00 pm. Members present were as follows: Becky Schaefer, Ellen Moore, Rebecca Bennett, Lisa Crick, Willie Schlickeisen, Lesa Neese and Jamie McDonald. Carolyn Wiginton called in to say she would not be at the meeting. Librarian Mickey DuVall was also in attendance.

ANNOUNCEMENTS

The library received a generous donation from Bob Hoover and Ellen Moore. Circulation is up 1% for the year and the gate count is down by 6%. The counter may not be accurate. Programming is up 4%, computer use is up 14% and the meeting room use is up by 13%. National Night Out was held at the library and 120 hotdogs were given away.

estimated people attended

CITIZEN COMMENTS—None

LIBRARIAN'S REPORT—Refer to handout

FRIENDS OF THE LIBRARY REPORT

The group now has a full slate of officers. The last book sale netted \$2,500.00. They brought in over \$330.00 in membership dues and \$250.00 in donations.

OLD BUSINESS

- One more brick was sold.
- Ellen and Bob will get a tile on the wall in appreciation for the donation they made.
- There was not a lot of response ^{at archive} the design meetings. Mickey will try to do meetings at other locations to get more response. He will work on getting quotes to get the lights fixed.
- In October the library will step up the Geeking program. The month of November will be all about Geeking.
- Volunteers from the library will work a booth at the car show in November.
- December Open House will be just about Christmas and no Geeking. The Bell Choir will perform at 11:00.

- Meeting Room-discussion was held concerning charging for use to raise money. Non-profit should not have to pay. Do we allow after hours use? Mickey will rewrite the policy to get this down on paper and present this to the board. Users would need to put down a deposit and pay the rental fee before using the room. Mickey will need to appoint someone to coordinate this.

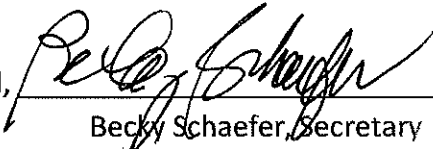
NEW BUSINESS

- Tracy at City Hall wants all money in one account. Lesa Neese made a motion that we do not transfer library board money to the general account. Jamie McDonald seconded and the motion passed.
- There is a big leak in the conference room. Once the drain was unclogged the leak stopped. Gaeke is to send someone to look at ~~this~~. *a leak in the center of the library.*
- Study Booth Policy—the board looked over the updated policy and Lisa Crick made a motion to accept the policy as written. Willie seconded and the motion passed. The policy will go directly to City Manager Mike Talbot then he will present it to the Council.

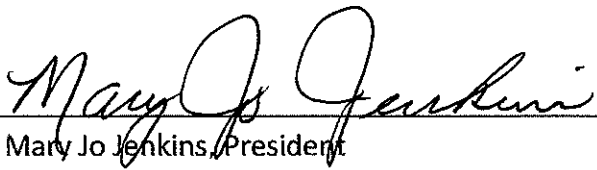
ADJOURN

The meeting was adjourned at 6:40 pm.

Respectfully submitted,


Becky Schaefer, Secretary

Approved,


Mary Jo Jenkins, President