

BASTROP PUBLIC LIBRARY

BOARD OF DIRECTORS

SEPTEMBER 9, 2013

CALL TO ORDER

Vice President Lisa Crick called the meeting to order at 6:00 PM. The following members were present: Willie Schlickeisen, Lesa Neese, Jamie McDonald, Ellen Moore and Carolyn Wiginton. Library Director Mickey Duvall was also in attendance.

MINUTES

Minutes for Aug 2013 were read and approved as corrected.

ANNOUNCEMENTS

Mickey said he would put the marketing agenda on October's agenda. It was accidentally left out on September's agenda.

LIBRARIAN'S REPORT

Statistics have flattened out and are slowly starting to rise. After three years of up and down stats, people are starting to come back to the library.

FRIENDS OF THE LIBRARY REPORT

Friends had their annual meeting Sept. 7th. A full slate of officers was voted in. They are looking at new fundraising ideas. National Night Out is planned for Oct. 1st from 6:30 to 9:00 pm.

OLD BUSINESS

One brick was sold in the past month. The computer trainer is still here hopefully through December. When the trainer leaves, librarians will have to take over the training job. Frontier Bank donated \$500 for the archive project. We did not receive the Tocker Grant. The \$18,000 applied for might be included in the city bond election. Mickey might apply again to Tocker in January for shelving in the Teen room. The city has given approval to replace the old light fixtures and funding for the fixtures will be in next year's budget. The Summer Reading Program was very successful with 55 programs completed in 40 days and 1.5 million pages were read.

NEW BUSINESS

Keep Bastrop Beautiful committee asked the library to display recycled Christmas art from October 8 to November 16th. Carolyn made a motion to accept this display and Lesa 2nd the motion. The motion passed.

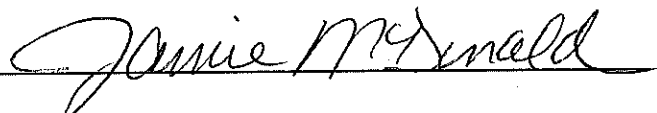
Mickey presented a new Wi Fi policy. Willie made a motion to accept the new policy and Ellen 2nd the motion. The motion passed.

There was discussion on rental of the meeting rooms to profit organizations. Mickey will research rates and bring more information for discussion to the October Board meeting.

ADJOURN

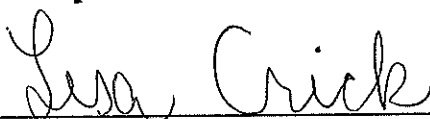
The meeting was adjourned at 6:35 pm.

Respectfully submitted,



Jamie McDonald, Secretary Pro tem

Approved,



Lisa Crick, Vice President