

BASTROP PUBLIC LIBRARY

BOARD OF DIRECTORS

AUGUST 5, 2013

CALL TO ORDER

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

MINUTES

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

ANNOUNCEMENTS

Bonnie is now the Interim Assistant Director. This position could become permanent and she will work on her Master's Degree. Sheila has relocated to another city.

CITIZEN'S COMMENTS

None

LIBRARIAN'S REPORT

Numbers in general are down but circulation has gone up. The gate count is down by 6%, meeting room use is up by ^{147%}~~109%~~ and computer use is up 13%. Services seem to be going up. Patron numbers could be down due to the economy and the 2011 fire. The summer reading program registered 1146 readers and 1½ million pages were read.

FRIENDS OF THE LIBRARY GROUP

The annual meeting will be held on September 7, 2013. The Friends will do a National Night Out at the library on October 1, 2013 from 6:30-9:00. They will serve hot dogs and chips. There will be booths and balloons for the kids.

OLD BUSINESS

One more brick has been sold. The computer trainer will be back and there is a possibility of funding lasting through the end of the year. A logo has been picked out and letters will be sent

^{archive project}
OK ↓
This is the archive project logo

out to raise money. Mickey is still waiting to hear about the grant that was applied for. The lights are still on the waiting list to have work done.

NEW BUSINESS

Carla from Finance called and advised the library is only bringing in about \$3,000.00 in donations. We will need to get the word out that we are in need of money and donations. Geek kickoff will be in November. A marketing agenda will be on our next library board agenda.

ADJOURN

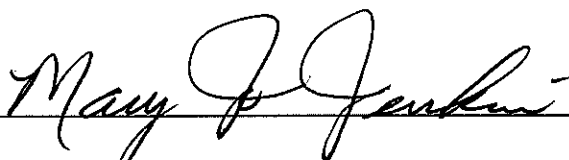
The meeting was adjourned at 6:20 pm.

Respectfully submitted,

A handwritten signature in cursive script, appearing to read 'Becky Schaefer', written over a horizontal line.

Becky Schaefer, Secretary

Approved,

A handwritten signature in cursive script, appearing to read 'Mary Jo Jenkins', written over a horizontal line.

Mary Jo Jenkins, President