

**BASTROP PUBLIC LIBRARY**

**BOARD OF DIRECTORS**

**JULY 1, 2013**

**CALL TO ORDER**

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

**MINUTES**

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

**ANNOUNCEMENTS**

None

**CITIZEN'S COMMENTS**

None

**LIBRARIAN'S REPORT**

Statistics have been going up and down but so far during the summer they are down. The first budget meeting was held at City Hall. The lighting issue is now on a list to be discussed. City Manager Mike Talbot asked Mickey for a list of items needed. Mickey has taken the Administrative Assistant off the list.

**FRIENDS OF THE LIBRARY REPORT**

The Friends talked about their annual meeting to be held in September. They have several open positions for their board.

**OLD BUSINESS**

- There is no change on the brick pavers. The person we have working under the grant may be able to stay until September.
- Complex Wildfire—still collecting data and info on the fire. Up until last Friday there were still 3 people working on the project. They will still come around to help out.

- Budget—Mickey is working on a budget to go out to agencies to get a grant to help with hiring someone to continue on the project. Gene Crick has offered use of some office space for the work to be done.
- The grant has been turned in after some adjustments were made.
- Reconfiguring the Library—we are waiting to see if we will get the \$50,000 grant. At this time we have 50,000 books and with the additional shelves we can go up to 70,000.
- The lighting may be completed with money that is left over in the City budget but will be a one- time fix item.

#### **NEW BUSINESS**

- 975 signed up for the Summer Reading Program. So far there have been 180,299 pages read.
- Edge Initiative—this is a national program and the Bastrop Public Library is in the original assessment group. This report will show what our strengths and weaknesses in technology are. Our scores were not very high. There will be a follow up questionnaire to target areas in which we need help. We can use marketing to get more people to use the library.
- Mickey will ask for another T-1 line. It will help but it will max out right away. We will need more band width soon.
- Carolyn Wiginton will be our new board member effective 7-6-13.

#### **ADJOURN**

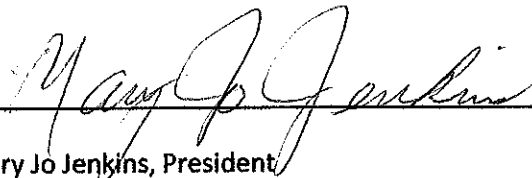
The meeting was adjourned at 6:20 p.m.

Respectfully submitted,



Becky Schaefer, Secretary

Approved,



Mary Jo Jenkins, President