

BASTROP PUBLIC LIBRARY

BOARD OF DIRECTORS

JUNE 3, 2013

CALL TO ORDER

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

MINUTES

The minutes for the last board meeting were read and approved.

ANNOUNCEMENTS

Sheila Kosco will be leaving at the end of July. Duties will be changed up an assistant will not be hired. A Young Adult Librarian will be hired and this will save money and allow for higher salaries. Michael MacDonald resigned from the board.

CITIZEN'S REMARKS

None

LIBRARIAN'S REPORT

The staff is preparing for the Summer Reading Program.

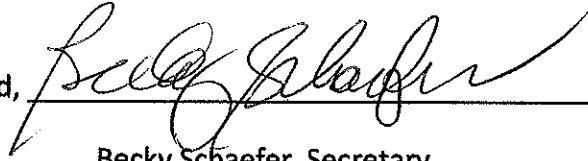
FRIENDS OF THE LIBRARY GROUP

The group gave the library \$2500.00 for the Summer Reading Program. \$2,000.00 from the Lost Pines Garden Club will help pay for a position and the library purchased a button maker. Donations have dropped drastically so we may need to think of a fund raiser. Four new brick pavers have been installed. Grant people will be gone during the month of June. A grant application has been submitted to be used to purchase shelving. This will allow for a 15% increase. There has been no discussion on the lights. Lisa Crick and Lesa Neese nominated Mary Jo Jenkins for President and Becky Schaefer as Secretary. This was approved by the board. Library Board training has to be completed one time a year at City Hall. The Customer Service Policy came about after a patron made a complaint to City Hall. This policy will be drawn up for review. Board Members looked at and signed an evacuation Procedure Map.

ADJOURN

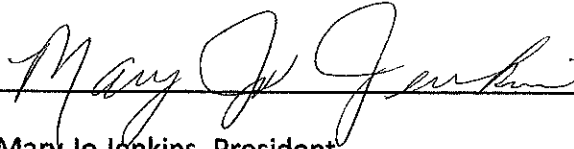
The meeting was adjourned at 6:30 pm.

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