

BASTROP PUBLIC LIBRARY

BOARD OF DIRECTORS

APRIL 1, 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 and Jamie McDonald. Michael MacDonald ^{+ Lisa Neese} sent an email saying they would not be able to make the meeting. Librarian Mickey DuVall was also in attendance

MINUTES

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

ANNOUNCEMENTS

The book sale needed \$1600.00 and the plant sale (donated by the Hyatt and Lost Pines Garden Club) brought in \$2000.00. There will be another sale during Yesterfest. Sheila Kosco got another Tocker Grant to attend TLA.

CITIZEN'S REMARKS

None

LIBRARIAN'S REPORT

There were 105 children and parents in attendance for the Easter Egg Hunt. Overall numbers have gone down a bit. The Chamber will have a luncheon with a presentation on the XS Ranch.

FRIENDS OF THE LIBRARY GROUP

No meeting was held.

OLD BUSINESS

- One more brick has been sold and there are three to order.
- Consulting report received on the grant and Mickey will go through it.

- Complex Fire Project—James will take over more of the project. There are 3 people working on this
- Reconfiguring—Penny will get back with Mickey on what we need for additional shelving. Some of the furniture can be refinished. She will put in for the Tocker Grant (up to \$50,000).
- Lights—waiting on City Manager Mike Talbot on this

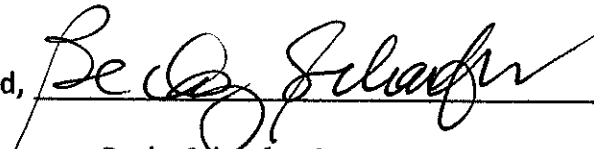
NEW BUSINESS

- E-rate accepted at 80%. Branding focus group went well and enough information was given for the staff to review and come up with a final brand.
- Red Cross Training—1. Overall view of Red Cross work, 2. Shelter worker, 3. Shelter Manager
- Library Board Budget—Balance in account is \$6,652.49. Money from the Lost Pines Garden will go into this account so the Library can use it for the Summer Reading Program. Question raised on how much to spend next year. Mickey suggested that we stay with \$2,500.00 and he will provide the board with a breakdown.
- General Fund Budget—Business is down so Mickey cannot go out and ask for a lot of money. He will ask for more money and additional staff

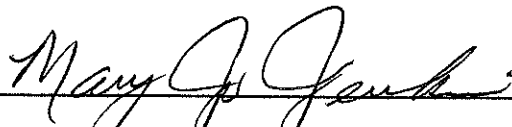
ADJOURN

The meeting was adjourned at 6:25.

Respectfully submitted,


Becky Schaefer, Secretary

Approved,


Mary Jo Jenkins, President