

BASTROP PUBLIC LIBRARY

BOARD OF DIRECTORS

MARCH 4, 2013

CALL TO ORDER

President Mary Jo Jenkins called the meeting to order at 6:00 pm. Members present were as follows: Becky Schaefer, Rebecca Bennett, Lisa Crick, Willie Schlickeisen, Lesa Neese and Michael MacDonald. Jamie McDonald called in to let Mickey know she would not be present. Librarian Mickey DuVall was also in attendance.

MINUTES

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

ANNOUNCEMENTS

None

CITIZEN'S COMMENTS

None

LIBRARIAN'S REPORT

Numbers are continuing to go up. (See print out)

FRIENDS OF THE LIBRARY REPORT

Another book sale is coming up and they will push to get rid of some of the paperback books.

OLD BUSINESS

There have been no more sales on bricks or tiles. Mickey is waiting on a report on the system from the consultants. This should be ready in the next 2 weeks. Materials are being collected for the Archive Project. An A&M professor has about 100 oral interviews. No work has been done on reconfiguring the library. Mickey is busy working on the annual report for the State.

NEW BUSINESS

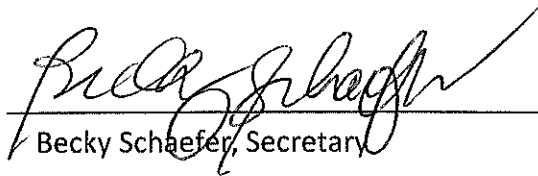
Mickey has filed for the E-rate. Several companies want to bid on this. In about 1½ years we will start going out for bids. On the revised volunteer policy everyone will have to fill out an

application. Michael made a motion to approve the revised policy as written. Second by Willie and the motion carried. Changes were made to the Patron Behavior Policy to ban electronic cigarettes from being used inside the library. Lisa Crick made a motion to accept the revised Patron Behavior Policy. Willie seconded the motion and it carried.

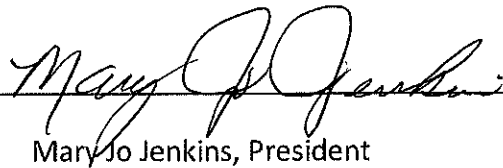
ADJOURN

The meeting was adjourned at 6:10 pm.

Respectfully submitted,


Becky Schaefer, Secretary

Approved,


Mary Jo Jenkins, President