

BASTROP PUBLIC LIBRARY

BOARD OF DIRECTORS

FEBRUARY 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, Ellen Moore, Lisa Crick, Willie Schlickeisen, Lesa Neese, Jamie McDonald and Michael MacDonald. Librarian Mickey DuVall was also in attendance. Rebecca Bennett contacted Mickey by e-mail to let him know she was home sick today.

MINUTES

The minutes for the January meeting were read and approved.

ANNOUNCEMENTS

None

CITIZEN'S COMMENTS

None

LIBRARIAN'S REPORT

Statistics are up. Numbers now include Wi-Fi use. There were over 200 users in a 2 week period.

FRIENDS OF THE LIBRARY GROUP

The group will change the date for the regular December book sale to sometime in September. They will provide the 501 C3 status to apply for grants.

OLD BUSINESS

There have been no new sales on tiles or brick pavers. Computer classes will be held through June since the grant was extended. Releases of information forms are in order and there has been some response from victims of the wildfires.

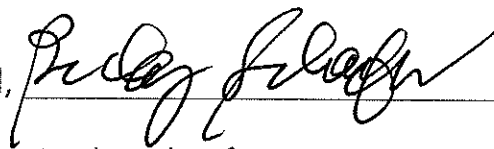
NEW BUSINESS

A new employee will be coming on board. Nothing has been done on reconfiguring the library for now. Mickey met with Mike Talbot about the light fixtures and Mike has not decided how to approach this. Mike said it was not in the original contract for remodeling and expansion to replace the lights. Mickey will review and maybe reword the part in the Volunteer Policy that deals with background checks. Mickey asked the board to add to the budget the purchase of an American and a Texas Flag that will be displayed in the Pressley Room. Each flag cost \$250.00 and the total cost for the purchase of both of them will be \$528.00. Ellen Moore made a motion (second by Lesa Neese) to amend the budget to add \$528.00 for the purchase of the flags. Motion carried.

ADJOURN

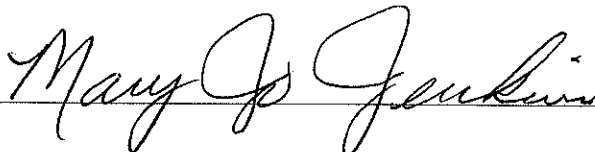
The meeting was adjourned at 6:25 pm.

Respectfully submitted,



Becky Schaefer, Secretary

Approved,



Mary Jo Jenkins, President