

BASTROP PUBLIC LIBRARY

BOARD OF DIRECTORS

JANUARY 7, 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, Lesa Neese, Jamie McDonald and Michael MacDonald. Librarian Mickey DuVall was also in attendance.

MINUTES

The minutes for the December meeting were read and a correction was made on a spelling error and they were approved.

ANNOUNCEMENTS

The AARP employee took a job at Dell. One grant employee has been hired. Mickey will meet with James Alexander to work on the archives.

CITIZENS REMARKS

None

LIBRARIAN'S REPORT

Open House went well. There were approximately 800 patrons in attendance. 330 kids came for the Gingerbread House project. Next year the staff will look into offering 2 sessions with other craft options to accommodate all the children. Entertainment went well. Mickey will see about getting the harpist back for next year. 22 teens are participating in Anime.

FRIENDS OF THE LIBRARY

None

OLD BUSINESS

One brick was sold and a new tile is up on the board. The computer training classes will continue through March as part of the grant and after that the staff will provide the services. James Alexander will help Mickey work on the Fire Project. He just graduated and is eager to

help. They will also work on a grant to fund this project. Mickey will also work on a grant for the library refiguring. Interest in One Click is growing but interest in Over Drive is bigger. The revision for the Patron Behavior Policy (#18, Roman Numeral I) will read as follows—Truancy—must follow the law and must have a parent or guardian with you. Rebecca Bennett made a motion to accept the wording for truancy (Please refer to Bastrop Texas Municipal Code Section 88.03). Lisa Crick seconded the motion and it passed. Mickey will take over the Fire Archive Project. He will seek a grant through the city and will attend a strategy meeting this week. Mickey hopes to find a foundation to help hire an administrator to oversee the project. There are grants and help out there to work on projects like this.

ADJOURN

The meeting was adjourned at 6:25.

Respectfully submitted,



Becky Schaefer, Secretary

Approved,



Mary Jo Jenkins, President