

BASTROP PUBLIC LIBRARY

BOARD OF DIRECTORS

DECEMBER 3, 2012

CALL TO ORDER

President Mary Jo Jenkins called the meeting to order at 6:00 p.m. Members present were as follows: Becky Schaefer, Rebecca Bennett, Lisa Crick, Willie Schlickeisen, Lesa Neese, Jamie McDonald and Michael MacDonald. Librarian Mickey DuVall and Guest City Manager Mike Talbot were also in attendance.

MINUTES

The minutes for the November meeting were read and approved after corrections

ANNOUNCEMENTS

Melissa Bullara has been promoted to Librarian Assistant.

CITIZEN'S COMMENTARY

None

LIBRARIAN'S REPORT

The circulation numbers are going back up. More people are utilizing programs. Story time attendance is going down but Sam has been going out to do more story time at local daycares. AARP has provided a new employee for 18 hours a week. He will work on the archives project. If the Library receives the National Employment Grant then he will be hired on with that program. The overdrive is now working and E books will be available.

FRIENDS OF THE LIBRARY REPORT

There was no meeting. Book sale netted about 1800.00. They were able to get rid of ½ of their stock.

OLD BUSINESS

Mickey has found a vendor for the bricks and tiles. Texas Laser sent him a sample and he will get more information on the cost per tile. Computer training will continue through March. If the grant comes through Mickey will continue to help with the Archive Project. Carrie and Cooke will turn in plans for reconfiguration and Mickey will present it to the Board at the January meeting. He is waiting on information for light fixture repairs.

NEW BUSINESS

Everything has been confirmed for the Holiday Open House. A volunteer list is being prepared. The Teen group will have a float in the Christmas Parade. The revised collection development policy will have the following changes—2.3—older formats removed (phonograph) and 2.5—^(b)young adults will ~~not~~ be ages 13 and up. Becky Schaefer made a motion to accept the changes as presented. Second Motion made by Willie Schlickeisen and the motion carried. Patrons will be able to access TexShare with their library card. Linda Jenkins and Melissa Bullara completed courses to be certified for Library Management Collections Development.

ADJOURN

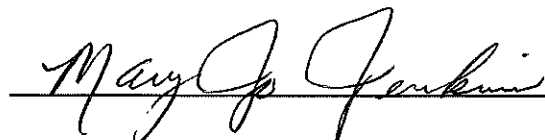
The meeting was adjourned at 6:30 p.m.

Respectfully submitted,



Becky Schaefer, Secretary

Approved,



Mary Jo Jenkins, President