

BASTROP PUBLIC LIBRARY

BOARD OF DIRECTORS

NOVEMBER 5, 2013

CALL TO ORDER

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

MINUTES

The minutes for the October 2012 meeting were read and approved.

ANNOUNCEMENTS

The Halloween Festival went great. A lot of children participated in this event.

CITIZEN COMMENTS

No guests present

LIBRARIAN'S REPORT

E-Books will be up and running by November 29. Training will be done for E-Book sign up.

FRIENDS OF THE LIBRARY REPORT

The first meeting went well and the group is still in need of some board members

OLD BUSINESS

Texas A&M will have some students in Bastrop to interview victims of the September 2011 fires. Cookie and Carey are still working on plans for refiguring the layout of the library.

NEW BUSINESS

Jamie McDonald and Michael MacDonald volunteered to be on the committee to create a 'brand' for the library.

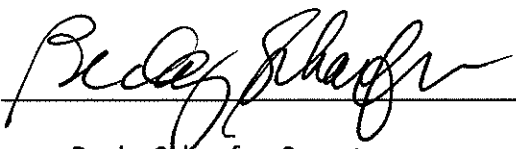
The cost for redoing the light fixtures will be around \$3,000.00. The plastic covers and metal contacts will be replaced. Mickey will ask the city if they will pay for this. The money from the Tocker Grant cannot be used for this. Money from the Friends Group has already been allocated for other expenses.

The State Librarian will be retiring. Sixty five percent of the budget was cut during the last session.

We have lost our supplier for the Donation Tiles. Ellen suggested to Mickey that he check with Max Butler.

ADJOURN

The meeting was adjourned at 6:25

Respectfully submitted, 
Becky Schaefer, Secretary

Approved, 
Mary Jo Jenkins, President