

**BASTROP PUBLIC LIBRARY
BOARD OF DIRECTORS
AUGUST 6, 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, Ellen Moore, Rebecca Bennett, Lisa Crick, Willie Schlickeisen and Michael MacDonald. Lesa Neese and Jamie McDonald called in to advise they would not be at the meeting. Library Director Mickey DuVall was in attendance.

MINUTES

The minutes for the July meeting were read and approved.

ANNOUNCEMENTS

An offer has been made to digitalize information from 1974 to the present for no charge. This would be done by the University of North Texas.

LIBRARIAN'S REPORT

The Summer Reading Program is over and the goal was surpassed.

FRIENDS OF THE LIBRARY REPORT

The annual meeting will be held on September 27 at 6:00. Later on in the month of August there will be another book sale.

OLD BUSINESS

One more brick has been sold. Skype is up and running. There are nine computers and the library will only have to buy one more.

NEW BUSINESS

Existing Board Members will draw lots for the length of terms to be served. Each member must submit a letter to Theresa at City Hall asking to be reappointed to their current position. The Charter Revisions will show the terms to run from July 1st to June 31st. One year terms will be served by Mary Jo Jenkins, Michael MacDonald and Becky Schaefer. Ellen Moore, Rebecca Bennett and Lisa Crick will serve 2 years at a time and Willie Schlickeisen, Lesa Neese and Jamie McDonald will serve 3 years before having to submit a letter to the Mayor asking to be reappointed to their current position. Geek the Library will get word out about the benefits the library offers. This will involve Public Relations and Marketing. Mickey and Belinda will go out to groups and do talks and maybe get a booth at different events. Once the plan is ready Mickey will present it to the board.

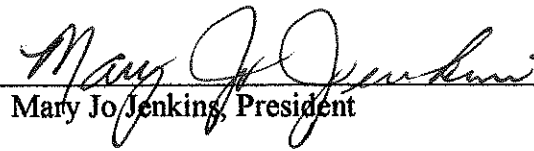
OLD BUSINESS

There are two library books on the shelf in the children's section and a patron wants the books removed. At this point one of the books has been moved to the adult section.

Respectfully submitted,


Becky Schaefer, Secretary

Approved,


Mary Jo Jenkins, President