

**BASTROP PUBLIC LIBRARY
BOARD OF DIRECTORS
JUNE 4, 2012**

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 and Lesa Neese. Michael MacDonald and Jamie McDonald called in to let Mickey know that they would not be at the meeting.

MINUTES

The minutes for April 2012 and May 2012 meetings were read and approved.

ANNOUNCEMENTS

The summer reading program has started and board members were urged to sign up.

LIBRARIAN'S REPORT

There have been air conditioning problems and Mickey is waiting for the company to show up to look at the situation.

FRIENDS OF THE LIBRARY REPORT

No meeting was held

OLD BUSINESS

We have not had any more sales on bricks. We are waiting on cameras and headphones for the Skype program. Mickey will present the Long Range Plan at the next City Council meeting. Mickey asked to transfer \$300.00 from travel expenses to supplies. Lesa Neese made a motion to allow this transfer and Willie Schlickeisen made a second motion. Motion carried. We have a Complex Fire Archive Grant and Mickey will get another person to help Frank in putting all of this information together.

NEW BUSINESS

The City of Bastrop and the Red Cross have worked out an MOV in the event of another disaster.

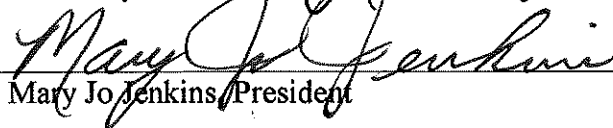
ADJOURN

The meeting was adjourned at 6:30 pm.

Respectfully submitted,


Becky Schaefer—Secretary

Approved,


Mary Jo Jenkins—President