

**BASTROP PUBLIC LIBRARY
BOARD OF DIRECTORS
APRIL 2, 2012**

CALL TO ORDER

President Mary Jo Jenkins called the meeting to order at 6:00 p.m. The following members were present: Becky Schaefer, Lisa Crick, Lesa Neese, Jamie McDonald and Michael MacDonald. Ellen Moore called in to advise she would not be at the meeting. Library Director Mickey DuVall was also in attendance.

MINUTES

The minutes for March 2012 were read and approved.

ANNOUNCEMENTS

The Friends Group netted over \$3,000.00 at their book sale. The storage building is up and already has books in it. The Library will be close on Friday and Saturday for the Easter holiday.

LIBRARIAN'S REPORT

One of the dogs from Bow Wow Books has passed away.

FRIENDS OF THE LIBRARY REPORT

The interim treasure for the group resigned so the Friends will be looking to appoint another one. Another board member resigned and they still have other positions that need to be filled.

OLD BUSINESS

There are six bricks on order at this time. Mickey is waiting for the last six computers to be installed. A copy of the 5-year plan was put out for the public to read and so far there have been no responses. The library has a new employee—Frank Williams. Mickey wants him to compile all available information from the Bastrop Complex Fires. Participation was low for the Bookmark Contest this year. There will be a reception on April 14 to hand out awards. The Red Cross will come and talk to Mickey about a Memorandum of Understanding to set up shelters during a disaster and then the Red Cross would come in and take over management. CTLS will decide how much to charge for membership. They will have to be self funded because of the budget cuts. They will have to charge for training

and they will operate with volunteers doing the training. At this time there are 84 libraries in the system.

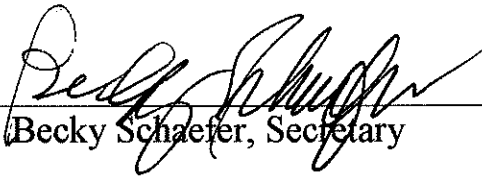
NEW BUSINESS

The Summer Reading Program will start on June 2, 2012 and run for 8 weeks. There will be a kick off party.

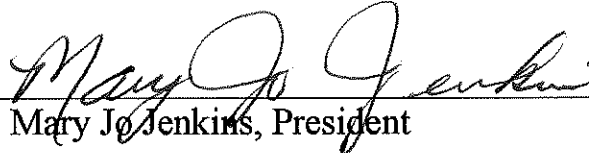
ADJOURN

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

Respectfully submitted,


Becky Schaefer, Secretary

Approved,


Mary Jo Jenkins, President