

**BASTROP PUBLIC LIBRARY
BOARD OF DIRECTORS
MARCH 5, 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, Lesa Neese, Jamie McDonald, Michael MacDonald, Librarian Mickey DuVall and guest City Manager Mike Talbot.

MINUTES

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

ANNOUNCEMENTS

None

TRAINING

The Ethics Training will be held at a later date.

LIBRARIAN'S REPORT

Circulation statistics and gate count were down for the month of January 2012 when compared to January 2011. Several board members received longevity pins at the February 14 City Council Meeting. Mickey was presented with a framed certificate for being chosen CTLS, Inc. Co-Librarian of the year.

FRIENDS OF THE LIBRARY REPORT

The Friends discussed plans for a Book Sale on 3-29-12. They will be looking for a larger venue since they have outgrown the library. Mickey will get a building permit from the City so the group can get the storage building in place. The Friends will try a fundraiser to help pay for the building.

OLD BUSINESS

There are 5 or 6 brick pavers in the works right now. We have 6 more computers to install from the grant and more are in the works. The library received a grant that will help pay for one staff member to help with fire victims. Discussion was held on the five-year long range plan. Nothing has really changed. The library will continue with the high level of service. A hard copy of the plan will be put out for patrons to look over and make

suggestions. Mickey talked about E-Books. There is only one vendor available right now and we would need their software to download the books. The cost is very high and you can only download a book 27 times before you have to repurchase.

City Manager asked Mickey about the roof inspection. The library has a 20-year warranty.

Jean Zurow will start a Genealogy Club. The first meeting will have guest speaker Rose Pietsch—County Clerk to inform the group of what is available at her office.

Bonnie will be working on more “tween” activities.

Mickey will contact CARTS about reassessing their routes to go by the homes of senior citizens to bring them to the library.

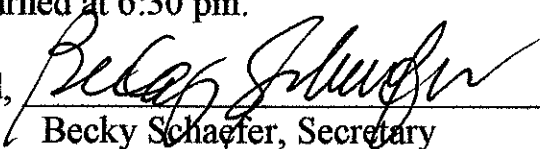
NEW BUSINESS

Mickey, Sheila and Bonnie will attend an Emergency Management Exercise on March 26-29, 2012. Bonnie and Sheila will go to the TLA Convention. Mickey will not go due to staff shortages. Audio books and DVD's will be purchased with insurance money that was received to cover lost items from the fire. Sheila and Bonnie will take Story Book Boxes to day cares to do story time. They will train day care staff on site. They will also do training to teach parents how to read to their children.

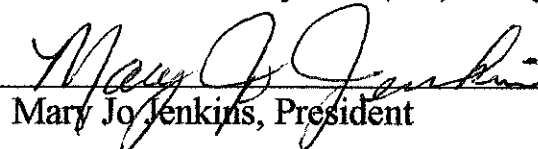
ADJOURN

The meeting was adjourned at 6:30 pm.

Respectfully submitted,


Becky Schaefer, Secretary

Approved,


Mary Jo Jenkins, President