

**BASTROP PUBLIC LIBRARY
BOARD OF DIRECTORS
FEBRUARY 6, 2012**

CALL TO ORDER

President Mary Jo Jenkins called the meeting to order. Members present were as follows: Becky Schaefer, Ellen Moore, Rebecca Bennett, Lisa Crick, Willie Schlickeisen, Lesa Neese and Jamie McDonald. Michael MacDonald called in to advise he would not be able to attend the meeting. Librarian Mickey DuVall was also in attendance.

MINUTES

The minutes for the January 2012 were provided by Lisa Crick and they were read and approved.

ANNOUNCEMENTS

The Library will receive \$6,000.00 from TML for burned items. We will receive a credit in the amount of \$1,676.71 from Baker and Taylor for overpricing.

LIBRARIAN'S REPORT

See attached printout

FRIENDS OF THE LIBRARY GROUP

A regular meeting was held on 1-26-12. They discussed the upcoming book sale and what they will do with the books from Kerrville. They sell about 50 boxes of books each time a sale is held.

Brick Pavers—three more bricks have been installed and three more were ordered.

Grant—Children and Teen Computers have been installed and so far 90% of them are in working order. The filters have been cleaned and now the computers are working faster.

NEW BUSINESS

Sue from the Friends Group spoke to the board about the tremendous storage problem. At this time they are renting storage space for the books in a rented space. The Friends have discussed purchasing a storage shed and putting it by the staff parking lot. The size will be 10'x12' and the City does

not have a problem with this. The shed will be built on site. Lesa Neese made a motion (second by Willie Schlickeisen) to allow the Friends Group to put the storage shed on the property. Motion carried.

5-year Long Range Plan—review this for input. Will try to address changes and have this on the agenda for the next meeting.

Review of Patron Survey—will work on collection development survey. This will be done out in the community. Mickey will work on a Marketing Program to let the community know about all the services that are available.

Sheila is working on a \$10,000 grant to purchase story boxes to be used at local day cares.

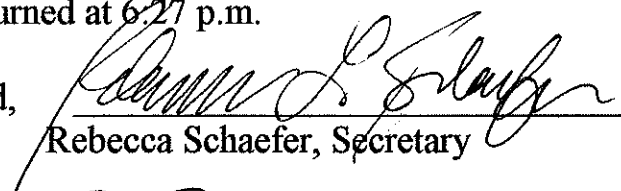
The Ethics Training was scheduled to be held today but the presenter did not come to the meeting.

Mickey DuVall was chosen as the CTLS 2012 Co-Librarian of the Year—2011.

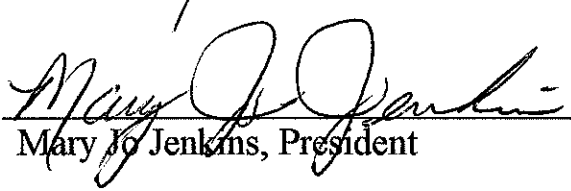
ADJOURN

The meeting was adjourned at 6:27 p.m.

Respectfully submitted,


Rebecca Schaefer, Secretary

Approved,


Mary Jo Jenkins, President