

BASTROP PUBLIC LIBRARY

BOARD OF DIRECTORS

JANUARY 9, 2012

CALL TO ORDER

Mary Jo Jenkins called the meeting to order. Members present were as follows: Michael MacDonald, Lisa Crick, Willie Schlickeisen, Becky Bennett, Lesa Neese, Jamie McDonald. Becky Schaefer had a meeting conflict and Ellen Moore called in to say that she was not able to attend. Library Director, Mickey DuVall was also in attendance.

MINUTES

The minutes from the November 7, 2011 meeting were read and approved.

ANNOUNCEMENTS

None

LIBRARIANS REPORT

-Bonnie does tours for kids

FRIENDS REPORT

December, 2011 meeting was cancelled

OLD BUSINESS

-BTOP Grant – Got computers and laptops. Also two handicapped work stations

NEW BUSINESS

-New growth in circulation now dropping off because of the fire

-E books – Sheilah Kosco is doing a grant from the TX Book Festival for E books – 2,500.00.

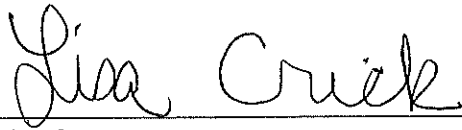
-In house survey to see what interest is there in E books

-Emergency Management Training - Mickey is Operations Manager for the City. Mickey is working on new procedures to make the process better. There will be a city wide exercise at the end of March for emergency management.

Meeting was adjourned at 6:22

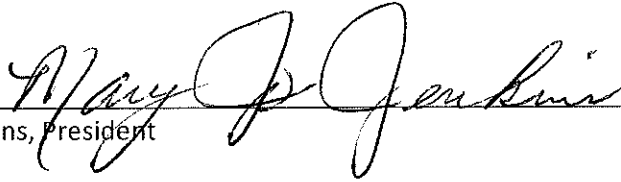
Respectfully
submitted,

Lisa Crick for Becky Schaefer, Secretary

A handwritten signature in cursive script, reading "Lisa Crick".

Approved,

Mary Jo Jenkins, President

A handwritten signature in cursive script, reading "Mary Jo Jenkins".