

AGENDA
LIBRARY BOARD
Monday, February 5, 2018
6:00 PM

The Bastrop Public Library Board will meet in a meeting on Monday,
February 5, 2018 at 6:00 PM at the Bastrop Public Library,
1100 Church Street, Bastrop, TX., 78602

- **Call to order**
- **Review and Approval of Minutes for January Meeting**
- **Announcements—Cindy Heath (Friends Book Nook manager) was involved in a serious automobile accident**
- **Citizen Comments**
- **Librarian's report—discussion and possible action**
- **Friends of the Library Report**
 - Discussed upcoming book and plant sale scheduled for March 23rd and 24th
 - Rob Bigsby (Treasurer) is exploring the feasibility of accepting credit card payments
 - Friends scholarship applications must be submitted by February 16th
 - Received a report from Library Director concerning the opening of the City's new emergency shelter
 - Discussed the creation of a Friends website
 - Presented a \$10,240.00 donation to the library
- **Old business**
 - Brick pavers and tiles update—no bricks or tiles were sold in January—discussion and possible action
 - Mobile Makerspace—cabinet is about 98% complete—next program is scheduled for Saturday, February 17th —discussion and possible action
 - Update—15 Ton A/C unit—waiting on Mark's A/C to schedule installation of unit 1—funds have been found to pay for the other 15 Ton A/C unit (Unit 2) that needs replacing. We will go out on bid for Unit 2 this month—discussion and possible action
 - Update—New computers were installed at the beginning of January—staff is working with the IT Department on a few remaining issues—discussion and possible actions
 - Update--patrons continue to be frustrated and complain about not being able to leave messages on the library's telephones—after the old system was replaced (late last Spring) patrons have not had the option to leave a message to renew their material over the telephone—discussion and possible action
 - Update—emergency shelter—Mickey DuVall, Bonnie Pierson, and other staff members continue to work on procedures to open, manage, close, and maintain the new emergency shelter—staff are compiling a list of supplies and equipment needed to open the shelter—Library Director is researching pricing and will order appliances soon—shelter building is on schedule to be completed by the end of February—discussion and possible action
 - Update—Director ordered four new laptops for the MakerSpace Program—discussion and possible action
- **New Business**
 - Staff has reconfigured the reference area to house the new MakerSpace—discussion and possible action
 - 2018 Library Board meeting calendar—discussion and possible action

- Joint meeting with the Bastrop City Council scheduled for Thursday, February 15th at 7:30 P.M. at City Hall—discussion and possible action
- Are there any items Board members would like to include on next month's agenda—discussion and possible action

CERTIFICATION

I, Ann Franklin, City Secretary, certify that the above notice was posted on the bulletin board of the

Bastrop City Hall, 1311 Chestnut, on January 31, 2018 at 11:00 a.m..

Ann Franklin
Ann Franklin, City Secretary