

**BASTROP PUBLIC LIBRARY**

**BOARD OF DIRECTORS**

**JANUARY 7, 2019**

**CALL TO ORDER**--The meeting was called to order by President Mary Jo Jenkins at 6:00 pm. Members present were as follows: Becky Schaefer, Barbara Clemons, Rebecca Bennett, Lesa Neese, Jamie McDonald and Carolyn Wiginton. Bonnie Pierson and City Council Liason Mayor Connie Schroeder were also in attendance.

**CITIZEN COMMENTS**--None

**ANNOUNCEMENTS**--The Library will be closed on the following dates--

January 17 closed for State Training (dealing with Mental Health)

January 21 MLK

On January 23rd the Library will host the Library Systems Summer Reading Workshop.

**STAFF REPORTS**

A. Librarian--November statistics are down and computer usage was way down. Bonnie will see if there is a way to track who is using wi-fi on their own devices. There were 28 programs held with 1193 in attendance. The door count for the Open House in December was 1208. There were 20 teens that rode the float in the Christmas Parade. There were 88 people that showed up for the party on New Year's Eve. Katherine Lombardo has been hired as a Circulation Associate. Carrie prepared a spread sheet on tickets turned in for computer issues. Jesse provides the number of tickets and Carrie checks on the individual issues. One issue was that a website was being blocked. The Library Director position should be advertised soon.

B. A patron has requested a sewing machine for the Creation Station. The Shelter is ready and the Policy has been returned by the lawyer and Bonnie will have this ready at our February meeting.

C. The Friends of the Library will not have a meeting this month. They will have a Soup Supper to honor lifetime members

D. Statistical Report is in the packet

E. Library Board Fund--no questions asked

### CONSENT AGENDA

A. The minutes for the December meeting were approved as written once a typing correction was made.

### ITEMS FOR INDIVIDUAL CONSIDERATION AND DISCUSSION

A. There will be an Open Meeting Act training on January 24th from 6:30-9:00 pm at City Hall. \*\*This can be completed on-line on the Attorney General website


B. Carrie and Katherine worked very hard on the Retirement Party for Mickey and Cookie. There were over 100 in attendance. Lesa Neese made the flower arrangements.

### UPDATES


The Library Board would like to know when we can expect information on the hiring of a new director. City Council Liaison Mayor Connie Schroeder advised the Board that she did relay our comments to the City Manager about being part of the hiring process for the new director and the City Manager said we would not be part of that process. Carolyn Wiginton asked to put on the agenda for next month to get an update on the Library Director position and the Board asked Bonnie to ask Tonya for a copy of the hiring packet.

**ADJOURN**--the meeting was adjourned at 6:45 pm.

Respectfully submitted,

  
Becky Schaefer, Secretary

Approved,

  
Mary Jo Jenkins, President

Sign in Sheet  
Library Board Meeting  
January 7, 2019  
6:00 p.m.

Mary Jo Jenkins Mary Jo Jenkins

Becky Schaefer Becky Schaefer

Barbara Clemons Barbara Clemons

Rebecca Bennett Rebecca Bennett

Lesa Neese Les Neese

Jamie McDonald Jamie McDonald

Carolyn Wiginton Carolyn Wiginton

Library Director Sonnie Purson

City Council Liaison Bonnie B. Schroeder

Guests:

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