

**MINUTES OF BASTROP PUBLIC LIBRARY BOARD MEETING**

**August 6, 2018**

The Bastrop Public Library Board met in a Regular Meeting on Monday, August 6, 2018 at 6:00 p.m. at the Bastrop Public Library, located at 1100 Church Street, Bastrop, Texas. Members present were Mary Jo Jenkins, Barbara Clemmons, Rebecca Bennett, Dixie West, Lesa Neese, Jamie McDonald, and Carolyn Wiginton. Also, in attendance: Library Director Mickey DuVall, Supervisor: Programs and Public Services Bonnie Pierson, City Council Liaison Drucilla Rogers and Guest Ginni Smith.

**CALL TO ORDER:**

At 6:07 p.m. Chair Mary Jo Jenkins called the meeting to order with a quorum being present. Becky Schaefer was absent.

**CITIZEN COMMENTS**

There were no citizen comments.

**ANNOUNCEMENTS**

384 people attended the End of Summer Reading Program Party.

**PRESENTATIONS**

**4. STAFF REPORT:**

- 4A. Librarian's report is in the meeting packet
- 4B. Sold one brick and one tile. Maker space program is doing well and having greater attendance. Mickey is still working on replacing/purchasing 15-ton A/C unit.
- 4C. Friends will meet again in September.
- 4D. Statistics are still down, but great attendance for Summer Reading Program.
- 4E. Library Board Account has \$37,644.00. We have received almost \$28,000 in donations this year.

## CONSENT AGENDA

The August 6, 2018 minutes were approved as read with correction of the misspelling of Rebecca Bennett's name.

## ITEMS FOR INDIVIDUAL CONSIDERATION

6A. Bonnie Pierson presented a summary of the Summer Reading Program.

Highlights of the program:

1,256 people registered

29% program completion

1,030,142 minutes were read

Overall program attendance: 4,218

Library offered 71 programs in June and July

585 Books given as prizes

Maker space program changed name to Creation Station. The Library learned more on how to present programs for Creation Station.

Library Partnered with: City of Bastrop Parks and Recreation Dept., Bastrop Police Dept., Family Crisis Center, Austin Community College, and Bastrop ISD

Overall the summer was incredible. Full report is in the meeting packet.

The Library Board commends our Library staff for their exemplary job for this year's Summer Reading Program

6B. Patron Behavior Policy – The current Library policy states that weapons are not allowed in the building. Due to new open carry law, city buildings can allow weapons in their building. Lesa N. made a motion to remove the sentence that stated no possession of weapons due to the new open carry law. Barbara C. 2<sup>nd</sup>. The motion passed with 5 yes and 2 no.

6C. Volunteer Fair – Mary Jo thanked the Board members who attended the Fair. The Board also discussed the mistake of having no "Library Board" signage at the Fair, only Friends of the Library Signage. The people who came by the table were encouraged to volunteer at the Library, but no one showed interest in being on the Library Board.

6D. Library Board Charter – The city council will be deciding who our Board members will be by October 2018. Dixie, Lesa and Jamie officially ended their positions in June, but since the council is moving all board appointments to October, they will remain on the board until new members are appointed or they are reappointed. Council Liaison Rogers

stated all Boards are now required to follow the same procedures as the Council. We will get the new procedures from the city and amend our Charter in October.

- 6E. Library Board Officers – Rebecca B. moved we postpone our officer elections until the City Council decides who will be on our Board and that the current officers remain in place until October. Dixie W. 2<sup>nd</sup>. Motion passed.
- 6F. Director’s Future Schedule – Due to family issues, Mickey will be out of the office some in the following months. When Mickey is gone, Cookie will be the Assistant Director. If there is a city emergency where the shelter is needed, Bonnie will be in charge of the shelter if Mickey is gone.
- 6G. Future Agenda Items – Policy issues about making a gun and the Library’s 3D policy and the Trick or Treat trail will be on the next agenda.

## ADJOURNMENT

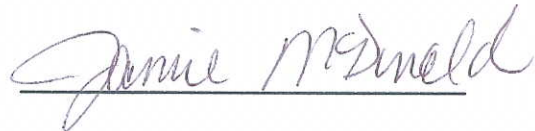
Chair Mary Jo Jenkins adjourned the meeting at 7:09 p.m. without objection.

APPROVED:



Mary Jo Jenkins, Chair

ATTEST:



Jamie McDonald, Pro tem Secretary

Sign In Sheet  
Library Board Meeting  
August 6, 2018  
6:00 p.m.

Mary Jo Jenkins Mary Jo Jenkins

Becky Schaefer absent

Barbara Clemons Barbara Clemons

Rebecca Bennett Rebecca Bennett

Dixie West Dixie West

(Open) \_\_\_\_\_

Lesa Neese Lesla Neese

Jamie McDonald Jamie McDonald

Carolyn Wiginton Carolyn Wiginton

Library Director Mickey Dunlap

City Council Liaison Samuel Rega

Guests:

Ginni Smith

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## **Mickey DuVall**

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**From:** Dixie West <dgwest721@gmail.com>  
**Sent:** Wednesday, August 15, 2018 1:58 PM  
**To:** Mickey DuVall; Mary Jenkins; Barbara Clemons  
**Subject:** Library Board

Hello - I am sorry to have to resign from the Bastrop Library Board. I dearly loved serving and wish I could continue; however, my husband's Parkinson's is taking more of my time every week. It's not the meetings, but I am not able to volunteer for any amount of time and I feel strongly that a board member needs to be able to give generously of their time. Maybe in future I will be able to give of my efforts to the board, but please accept this resignation for now. I will continue to support BPL in other ways. Thank you for a wonderful experience.

--  
Dixie West

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