

BASTROP PUBLIC LIBRARY

BOARD OF DIRECTORS

JANUARY 2, 2018

CALL TO ORDER--President Mary Jo Jenkins called the meeting to order at 6:00 pm. Members present were as follows: Becky Schaefer, Rebecca Bennett, Dixie West, Willie Schlickeisen, Lesa Neese, Jamie McDonald and Carolyn Wiginton. Librarian Mickey DuVall and City Council Liason Gary Schiff were also in attendance. Barbara Clemons notified Mickey that due to illness she would not be able to attend.

MINUTES--the December minutes were read and approved.

ANNOUNCEMENTS--None

CITIZEN COMMENTS--None

FRIENDS OF THE LIBRARY REPORT--The group did not meet in December but they will meet next week.

OLD BUSINESS--

- Brick Pavers--none sold
- Maker Space--cabinet is almost ready
- AC--unit is ready to install and Mickey will get with Mark at the City. The second 15 ton unit is only partially working and it is leaking. The AC guy suggests putting in 2-7 ton units so in case one unit shuts down the other will still operate. The units are 11 years old.
- Computers and telephone lines--New computers will be installed Thursday morning. Once the computers are done the printers can be installed. If one computer goes down it will not affect the other computers. There is no news on the telephone lines yet.
- Emergency Shelter--Mickey is still working on the procedures. It has been a "Slow go". Mickey has the readiness levels prepared. He will work on the procedures for opening the shelter and job descriptions. There will be training

and exercises. The Senior Center will provide 13 volunteers once they have been trained. The County is in the process of planning their shelter on Mayfest Hill. The idea will be to rotate opening shelters in Bastrop (City and County), Elgin, Smithville. Trained workers would support whichever facility is open

- Knife Raffle--200 people showed up for the drawing. Over 5,000.00 was raised.

NEW BUSINESS--

- Correspondence to Mayor Schroeder--suggestion was for a letter to be written to express the boards concern about term limits. A letter was drafted by Rebecca Bennett with our concerns and it was presented to the Board tonight. City Council Liason Gary Schiff suggested that we hold on to the letter until the item appears on the City Council agenda and then the Library Board could present the letter--pick a representative to read the letter at the City Council meeting. A representative can sign up to speak on an item on the agenda and they will be allowed 3 minutes which would be long enough to read the letter. Dixie West made a motion that we follow the recommendation made by Gary Schiff and sign the letter with amendments and hold on to the letter until the issue appears on the City Council agenda. Second motion by Jamie McDonald. Motion carried.
- 3-D Printer presentation--Mickey showed the board how the printer works. Mickey will have patrons fill out a form to have their item printed and for now he and the staff will be the only ones to operate the printer.
- Mickey asked for 4 laptops for the Maker Space. This would allow patrons to design what they want printed on the 3-D printer. Gary Schiff asked if any software would be installed on these laptops and this will be considered. Gary pointed out that this would make these laptops multipurpose. The cost for each laptop will be less than 500.00. Rebecca Bennett made a motion to allocate 2,000.00 to purchase 4 laptops for the Maker Space Cabinet. Second motion by Lesa Neese. Motion carried.

ADJOURN--the meeting was adjourned at 6:50 pm.

Respectfully submitted,


Becky Schaefer, Secretary

Approved,

Mary Jo Jenkins

Mary Jo Jenkins, President

Sign In Sheet
Library Board Meeting
January 2, 2018
6:00 p.m.

Mary Jo Jenkins Mary Jo Jenkins

Becky Schaefer Becky Schaefer

Barbara Clemons ill

Rebecca Bennett Rebecca Bennett

Dixie West Dixie West

Willie Schlickeisen Willie Schlickeisen

Lesa Neese Lesla Neese

Jamie McDonald Jamie McDonald

Carolyn Wiginton Carolyn Wiginton

Library Director Mickey Dunall

City Council Liaison Fay Schaff

Guests:
