CALL TO ORDER—President Mary Jo Jenkins called the meeting to order at 6:00 pm. Members present were as follows: Becky Schaefer, Reecca Bennett, Dixie West, Lesa Neese and Carolyn Wlginont. Library Director Mickey DuVall was also in attendance. Guest—Grace Dacy. Jamie McDonald sent an e-mail to Mickey to let him know that she was in England and would not be able to attend.

CITIZEN COMMENTS—None

ANNOUNCEMENTS—there were 376 in attendance at the Opening Day of the Library’s Summer Program

STAFF REPORT--

A. Librarian’s report is in the meeting packet

B. No bricks were sold during the last month. Maker Space Programs will be held during the Summer Reading Program. Mickey is still waiting on bids for the AC unit. He will check with some Austin contractors. The Senior Center group moved in to the Emergency Shelter on May 25.

C. Information from the Library Board Budget was given to the Friends Group.

D. Numbers are consistently going down on library usage. This seems to be a general trend among libraries our size.

E. Library Board Account has 41,000.00. 26,000.00 has been received in donations. The Garden Club gave money directly to the library.

CONSENT AGENDA—the minutes for the May 2018 meeting stand approved as written

WORK SESSIONS--

A. Patron Behavior Policy—the part about possession of weapons will be run by the City Attorney for proper wording. There was a question about age on the policy (8
Y0) and Mickey advised that they have not had any problems to date.

B. Meeting Room Policy—Tutors have been using study rooms for paid services and there have been no problems. There is nothing in the policy that addresses this at this time. If any problems arise we can readdress this issue so for the time being this will be left up to Mickey’s discretion.

C. Library Board Charter—Mickey asks if the Library Board could update the Charter. This will be placed on next month’s agenda to address a few items.

On July 17th there will be a Volunteer Fair at the Convention Center

**ADJOURNMENT**—the meeting was adjourned at 6:25 pm.

Respectfully submitted, ______________________________________________________

Becky Schaefer, Secretary

Approved, ___________________________________________________________

Mary Jo Jenkins, President
Sign In Sheet
Library Board Meeting
June 4, 2018
6:00 p.m.

Mary Jo Jenkins
Becky Schaefer
Barbara Clemons
Rebecca Bennett
Dixie West

(Open)

Lesa Neese
Jamie McDonald
Carolyn Wiginton

Library Director
City Council Liaison

Guests:

Grace M. Dacy
Hi Again,

On Tue, Jun 5, 2018 at 11:18 AM, Mickey DuVall <mickey@bastroplibrary.org> wrote:

Meeting's under way. I'll call Mary to get an update on the meeting. Thanks!

Meetings under way! Is an emergency. I will call Mary to get an update on the meeting. Thanks!

Appointments last longer than I planned. I get home, totally exhausted and fell asleep. When I woke up it was 2:15. I felt terrible. I never plan to miss any appointments last longer than I planned. I got home, totally exhausted and fell asleep. When I woke up it was 2:15. I felt terrible. I never plan to miss any.

Thanks and please accept my apology for my absence on Wednesday. I took my daughter to the doctor for a knee injury and I did not know it was serious.

Re: July meeting
Mickey DuVall
Tuesday, June 05, 2018 2:20 PM
Bartbara Commons <bogdans@gmail.com>

Subject: 
To: 
Sent: 
From:
warning external email: this email is from an external source. do not click links or open attachments without positive verification of purpose. never enter sensitive or personal information on linked pages from this email. if you are unsure about the message, please contact the it department for assistance.

mickey@basstorphillary.org>
512-332-8980
Bastrop, Texas 78602
p.o. box 670
1100 Church Street
Bastrop Public Library
Library Director
Mickey DuVall

Please find attached the agenda packet for the June 4th meeting.

Hi All,

Mickey DuVall <mickey@basstorphillary.org>

Hi Mickey,

I am in England, so I won't be at the June meeting.

---

mickey DuVall

Subject:

Re: Library Board Agenda Packet 060418

Wednesday, May 30 2018 11:18 AM

mcdonald2013 austintx.com

From: