

BASTROP PUBLIC LIBRARY

BOARD OF DIRECTORS

MAY 7, 2018

CALL TO ORDER--President Mary Jo Jenkins called the meeting to order at 6:00 pm. Members present were as follows: Becky Schaefer, Barbara Clemons, Rebecca Bennett, Dixie West, Lesa Neese, Jamie McDonald, and Carolyn Wiginton. Bonnie Pierson attended the meeting in the absence of Director Mickey DuVall.

CITIZEN COMMENTS--None

ANNOUNCEMENTS--None

STAFF REPORT

- A. Report is in the meeting packet
- B. Discussion about the upholstered chairs in the Library. Jamie McDonald suggested we contact a business in Elgin to have a look at the chairs to see if they would take on the job. She will provide the name and number of the business
- C. Report is in the meeting packet. There were 32 in attendance at the Volunteer Luncheon
- D. Report is in the meeting packet. Non-fiction circulation has increased over the last year.
- E. Information on the Library Board Fund was not provided.

CONSENT AGENDA

- A. Barbara Clemons moved to accept the April 2018 minutes. Second by Jamie McDonald. Motion carried.

WORK SESSIONS/BRIEFINGS

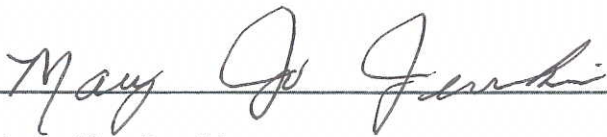
- A. A Summer Reading Program calendar was provided to each member of the Board. In order to push the Maker Space here will be three programs offered each month during the summer. The Library will partner with Parks and Recreation for the summer. Some of the program offerings will be weekly teen

activities, Movie and Water Park day, Adult Programs, College Readiness and Performers. Opening Day will be held on June 2nd.

- B. Mary Jo Jenkins asked if a tutor could use the library for sessions if they were getting paid for the service. This item will be placed on the agenda for next month for clarification.

ADJOURN--The meeting was adjourned at 6:35 pm.

Respectfully submitted, 
Becky Schaefer--Secretary

Approved, 
Mary Jo Jenkins, President

Sign In Sheet
Library Board Meeting
May 7, 2018
6:00 p.m.

Mary Jo Jenkins Mary Jo Jenkins

Becky Schaefer Becky Schaefer

Barbara Clemons Barbara Clemons

Rebecca Bennett Rebecca Bennett

Dixie West Dixie West

(Open) _____

Lesa Neese Lesla Neese

Jamie McDonald Jamie McDonald

Carolyn Wiginton Carolyn M. Wiginton

Library Director absent - B Pierson

City Council Liaison _____

Guests:

