

**AGENDA
LIBRARY BOARD
Monday, March 5, 2018
6:00 PM**

The Bastrop Public Library Board will meet in a meeting on Monday,
March 5, 2018 at 6:00 PM at the Bastrop Public Library,
1100 Church Street, Bastrop, TX., 78602

- **Call to order**
- **Review and Approval of Minutes for February Meeting**
- **Announcements—Lost Pines Garden Club is seeking silent auction items for the upcoming Book and Plant sale—Lisa Crick Annual Pet Food Drive, Friday, March 2, deliver pet food to parking lot at Workforce Center**
- **Citizen Comments**
- **Librarian's report**—discussion and possible action
- **Friends of the Library Report**
 - Rob Bigsby (Treasurer) is purchasing a tablet to be used at the book sale to receive credit/debit card payments.
 - Dawn East reported on scholarship applications
 - Final preparations were made for the upcoming Book / Plant sale scheduled for March 23rd and 24th
- **Old business**
 - Brick pavers and tiles update—no bricks or tiles were sold in February—discussion and possible action
 - Makerspace—due to scheduling conflicts, the MakerSpace program scheduled for Saturday, March 17th is cancelled—the next Maker Space program is scheduled for Monday, March 26th—discussion and possible action
 - Update—15 Ton A/C unit—Mark's A/C has installed the new 15-ton unit—bids for a new 12.5-ton unit are now being solicited—discussion and possible action
 - Update—New computers were installed at the beginning of January—staff continue to work with the IT Department on the remaining issues—discussion and possible actions
 - Update—Andres Rosales says that as soon as he provides the instructions to Bonnie, patrons will be able to leave messages on the library's main telephone line—discussion and possible action
 - Update—emergency shelter—Mickey DuVall, Bonnie Pierson, and other staff members continue to work on procedures to open, manage, close, and maintain the new emergency shelter—staff are pricing supplies and equipment needed to open the shelter—Library Director is researching pricing and will order appliances soon—discussion and possible action
 - Update—Four laptops ordered for the MakerSpace program have not yet been received—discussion and possible action
- **New Business**
 - Proposed changes in number of board members and term limits for City Boards and Commissions—discussion and possible action
 - Naming the MakerSpace—discussion and possible action
 - Installation of sound barriers for the MakerSpace—discussion and possible action
 - Painting "Bastrop Public Library" on the retaining wall on the North side of the building—discussion and possible action

- Friends of the Bastrop Public Library and Lost Pines Garden Club Annual Book and Plant Sale is scheduled for Friday, March 23rd and Saturday, March 24th—discussion and possible action
- Support for Net Neutrality—discussion and possible action
- Are there any items Board members would like to include on next month’s agenda—discussion and possible action

CERTIFICATION

I, Ann Franklin, City Secretary, certify that the above notice was posted on the bulletin board of the Bastrop City Hall, 1311 Chestnut, on _____ at _____.

Ann Franklin, City Secretary