

**Bastrop Public Library Board Minutes**  
Bastrop Public Library Pressley Meeting Room  
1100 Church Street  
Bastrop, TX 78602  
(512) 332-8880



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**February 02, 2026**

**Minutes - Public Library Board at 6:00 PM**

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**Library Board Members Present**

Chair Meagan Webb  
Vice Chair Rebecca Bennett  
Secretary Nancy Wood  
Board Member Rachelle Caviness  
Board Member Ashley Johnson

**Guests, Liaisons, and Staff Present**

Library Director Bonnie Pierson  
City Council Liaison Perry Lowe  
Planning & Zoning Liaison Pete Parsons

**1. CALL TO ORDER**

Meeting was called to order at 6:02 p.m.

**2. CITIZEN COMMENTS**

**3. MINUTE APPROVAL**

- 3A. Consider action to approve Bastrop Public Library minutes from January 5, 2026, regular meeting.

Motion made by Rachelle Caviness to approve minutes as submitted; seconded by Ashley Johnson; approved by members present

**4. ANNOUNCEMENTS**

- 4A. The Friends of the Library will be hosting author Hannibal Lokumbe for an author talk on Saturday, February 28th from 1:00 p.m. - 2:00 p.m.
- 4B. The library will be closed Monday, March 2nd for Texas Independence Day. As such, the library board's next meeting will take place on Monday, March 9th at 6:00 p.m.

4C. Announcements from the Library Director.

The library has purchased the necessary upgraded software to process enhanced library cards. IT is working with the library to launch the service.

4D. Announcements from individual board members.

Spring Fest is April 18<sup>th</sup> in Fisherman's Park; sponsors are CAC, Bastrop County Cares, and Lost Pines Toyota

4E. Announcements from Planning & Zoning liaison.

There will be a Public Hearing regarding the newly updated building codes on Thursday, February 26<sup>th</sup>.

**5. REPORTS**

5A. Director's report.

5B. Statistics report.

5C. Financial report.

**6. PRESENTATIONS**

6A. Fiscal Year 2026 Goals Quarterly Review presentation.

**7. WORKSHOP**

7A. Fiscal Year 2026 Library Board Work Plan workshop.

**8. ITEMS FOR INDIVIDUAL CONSIDERATION**

8A. Consider possible action on the Fiscal Year 2026 Library Board workplan with edits discussed during the workshop.

Rebecca Bennett moved to accept the Work Plan as presented; Rachelle Caviness seconded the motion; approved by members present.

8B. Review and consider possible action on Circulation Policy and proposed changes.

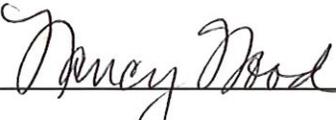
Rebecca Bennett moved to accept the updated Circulation Policy as corrected in discussion; Meagan Webb seconded the motion; approved by members present.

8C. Individual requests from Library Board members for items to be listed on future agendas.

**9. ADJOURNMENT**

Meeting was adjourned at 6:58 p.m.

Respectfully submitted,

  
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Nancy Wood, Secretary

  
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Meagan Webb, Chair