Bastrop Public Library Board Minutes

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



June 02, 2025 Minutes - Public Library Board at 6:00 p.m.

Bastrop Public Library Board meetings are available to all persons regardless of disability. If you require special assistance, please contact the City Secretary at (512) 332-8800 or write 1311 Chestnut Street, 78602, or by calling through a T.D.D. (Telecommunication Device for the Deaf) to Relay Texas at 1-800-735-2989 at least 48 hours in advance of the meeting.

Library Board Members Present

Chair Rebecca Bennett
Vice Chair Meagan Webb
Secretary Sally Keinarth
Board Member Rachelle Caviness
Board Member Lisa Gossett
Board Member Nancy Wood

Guests, Liaisons, and Staff Present

Library Director Bonnie Pierson Patron Jess Bader

- 1. CALL TO ORDER Meeting was called to order at 6:00 pm.
- 2. CITIZEN COMMENTS
- 3. MINUTE APPROVAL
- 3A. Consider action to approve Bastrop Public Library minutes from May 5, 2025, regular meeting. Nancy Wood moved to approve the minutes; Rachelle Caviness seconded. The minutes were approved.
- 4. ANNOUNCEMENTS
- 4A. The library will be closed Thursday, June 19th in observance of Juneteenth.
- 4B. There will be no library board meeting during the month of July. The next board meeting will take place on Monday, August 4th at 6:00 p.m.

- 4C. The library will be closed Friday, July 4th for Independence Day.
- 4D. Announcements from the Library Director.

Summer Reading is under way; 197 people signed up lot log reading minutes. Opening week programming brought in 270 participants.

- 4E. Announcements from individual board members.
- 4F. Announcements from Planning & Zoning liaison.

5. REPORTS

- 5A. Director's report.
- 5B. Statistics report.
- 5C. Financial report.

The Friends donated \$4,000.00.

5D. Library Board Terms report.

Three Board members have terms expiring in September 2025.

5E. Burden of Growth report

Staff are collecting data to document demands for staff, services, and facilities as part of strategic planning. Director Pierson also provided a non-resident account distribution map detailing four area quadrants: North West has 319 NR patrons; North East has 323 NR patrons, South West has 322 NR patrons, and South East has 285 NR patrons.

6. PRESENTATIONS

WORKSHOP

- 7A. Collection Development Policy was reviewed by the Board.
- 8. ITEMS FOR INDIVIDUAL CONSIDERATION
- 8A. Individual requests from Library Board members for items to be listed on future agendas.
- 9. ADJOURNMENT Meeting was adjourned at 6:49 pm.

Respectfully submitted.

Sally Keinarth, Secretary

Rebecca Bennett, Chair