

Bastrop Public Library Board

~~Agenda~~ Minutes ^B

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

October 07, 2024

1. CALL TO ORDER at 6:03 p.m. by Board Chair; attendees were Becky Bennett, Jennifer Leisure, Nancy Wood and Lisa Gossett; City Staff was represented by Community Engagement Director Kathy Danielson; Library Director Bonnie Pearson was in attendance.

2. CITIZEN COMMENTS – No citizen comments

3. MINUTE APPROVAL 3A. Consider action to approve Bastrop Public Library minutes from September 7, 2024, regular meeting.

Motion was made by Jennifer Leisure and seconded by Lisa Gossett to approve the minutes from the September 7, 2024 regular meeting; approved unanimously.

4. ANNOUNCEMENTS

4A. New Library Board Member announcement. Public Library Board Agenda October 07, 2024 Page 2 of 2 – New appointments to the Board will be made by the Mayor and City Council at a Special Council Meeting on October 17.

4B. City of Bastrop Comprehensive Plan Survey announcement. - Bonnie encouraged all Board members to take the Comprehensive Plan Survey which is being published online; there will be a new survey every week so be sure to take them all; share with all friends and neighbors and encourage input to this important topic for the City.

4C. The 2024 Boards & Commissions Banquet will take place on Thursday, October 24th from 6:30 - 8:30 p.m. at the Convention Center. - Everyone got their invitation.

4D. Multiple streets in downtown will be closed to traffic from 3:30 pm until after 8 pm on Tuesday, October 31st for Boo Bash preparation, tear-down, and safety. As such, the library will be closing at 4 pm on Thursday, October 31st.

4E. The library will be participating in the City of Bastrop's Boo Bash on Thursday, October 31st from 6 - 8 pm. The library's booth will be in front of the building in the parking lot. - Library Volunteers will give out candy

4F. The library will be closed Saturday, November 9th for the annual Veteran's Day car show.

4G. The library will be closed Monday, November 11th in observance of Veteran's Day.

4H. Announcements from the Library Director. - Bonnie will be at City Council meeting to make a presentation on October 22

4I. Announcements from individual board members. - Nancy announced the Indigenous Peoples Day event on October 12 from 10-2 at the Bastrop County Museum and Visitor Center.

5. REPORTS 5A. Director's report (attached) - Highlights:

Silent Reading with Kittens drew 150 people – a record!

Firefighters are coming

Dia De Los Muertos will be highlighted

Noteworthy: Received an award from Rescuing Texas History; windows in the meeting room got tinted; Library has a partnership with AARP for tax season; Local Authors section will be ready soon (Becky suggested better signage)

5B. Statistics report (attached) - Note: for Non-Resident Usage Bastrop County Cares has money to supplement Library Cards; they will issue a voucher, and the voucher is presented at the library to receive a card.

5C. Financial report (attached)

5D. Open House Update report. - Need volunteers to work the event

Committee reported that the music for the event was booked

10 am – Terry Moore

11 am – Max Butler

12 pm – Ben Zuniga

1 pm – Honor Choir

2 pm – Mary Smith

6. PRESENTATIONS - None

7. WORKSHOP - None

8. ITEMS FOR INDIVIDUAL CONSIDERATION

8A. Consider action to approve the Nominating Committee's slate of officers for fiscal year 2025.

Motion made by the Nominating Committee and seconded by Jennifer Leisure to accept the slate of officers for 2024-2024 to be:

Chair – Becky Bennett

Vice Chair – Megan Webb

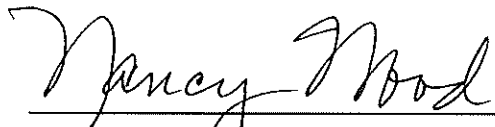
Secretary – Sally Keinarth

Motion was approved unanimously.

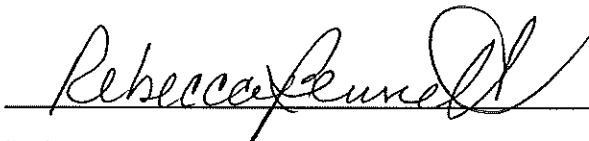
8B. Individual requests from Library Board members for items to be listed on future agendas. - None

9. ADJOURNMENT – at 6:34 p.m.

Respectfully submitted.



Nancy Wood, Library Board Member



Rebecca Bennett, President