

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



September 08, 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
 Secretary Sally Keinarth
 Board Member Rachelle Caviness
 Board Member Lisa Gossett
 Board Member Jennifer Leisure
 Board Member Nancy Wood

Guests, Liaisons, and Staff Present

Library Director Bonnie Pierson

1. CALL TO ORDER

Chair Rebecca Bennett called the meeting to order at 6:02 pm.

2. CITIZEN COMMENTS

There were no citizen comments.

3. PRESENTATIONS

3A. Recognition of Library Board Members' Service presentation.

Board Members Lisa Gossett, Jennifer Leisure, and Sally Keinarth were recognized as they ended their board terms.

4. MINUTE APPROVAL

4A. Consider action to approve Bastrop Public Library minutes from August 4, 2025, regular meeting.

Gossett *RS*

Lisa ~~Gossett~~ moved to approve August 4, 2025 minutes as corrected. Jennifer Leisure seconded the motion and the Board voted to approve.

5. ANNOUNCEMENTS

- 5A. The 2025 Boards & Commissions Banquet will take place on Thursday, November 13th from 6:30 p.m. to 8:00 p.m. at the Convention Center.

- 5B. Announcements from the Library Director.

Director Pierson announced the Letter of Accreditation sent from the Texas State Library.

- 5C. Announcements from Planning & Zoning liaison.

No announcements.

- 5D. Announcements from individual board members.

No announcements.

6. REPORTS

- 6A. Director's report.

- 6B. Statistics report.

- 6C. Financial report.

7. WORKSHOP

- 7A. Open House workshop.

Nancy Wood agreed to contact musicians for the holiday Open House.

8. ITEMS FOR INDIVIDUAL CONSIDERATION

- 8A. Discuss and approve proposed Master Fee Schedule updates.

Nancy Wood moved to approve the Master Fee Schedule updates with minor correction for clarity. Rachelle Caviness seconded the motion and the motion carried.

- 8B. Discuss and approve the formation of a Nominating Committee for executive positions elections.

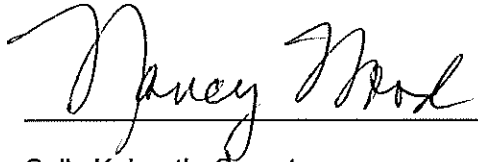
The Board members selected Nancy Wood, Rachelle Caviness, and Rebecca Bennett to form a committee to nominate executive positions for the Board for the upcoming year. Sally Keinarth moved to approve committee members. Jennifer Leisure seconded the motion and the motion carried.

- 8C. Discuss and approve the Fiscal Year 2026 Library Board meeting calendar.
- 8D. Individual requests from Library Board members for items to be listed on future agendas.

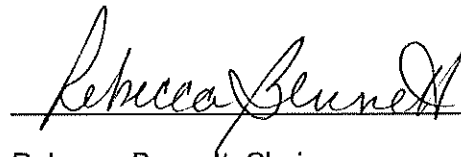
9. **ADJOURNMENT**

Chair Rebecca Bennett adjourned the meeting at 6:43 p.m.

Respectfully submitted,



~~Sally Keenath, Secretary~~
Nancy Wood



Rebecca Bennett, Chair