

## City of Bastrop Public Library Board

### Meeting Minutes

August 1, 2022

#### 1. Call to Order

- a. Meeting was called to order by Vice President Rebecca Bennett at 6:02 pm. Members present were Vice President Rebecca Bennett, Meagan Webb, Barbara Clemons, Laura Goodwin, Jennifer Leisure, Sally Keinarth, Mayor Connie Schroeder, and Library Director Bonnie Pierson.

#### 2. Citizen Comments

- a. No citizen comments

#### 3. Announcements

- a. The library's annual Volunteer Luncheon will be held on August 16<sup>th</sup>. RSVP's are needed by August 11<sup>th</sup>.
- b. The library will be closed September 12<sup>th</sup> to 17<sup>th</sup> for inventory and moving computers near the info desk area.
- c. Library Director Announcements
  - i. The library's server migration in July was successful and all computers are now working.
  - ii. The library was the beneficiary of funds from Redeemed Treasures in the amount of \$317.
- d. Board Member Announcements
  - i. None

#### 4. Reports

- a. Library Director Report
  - i. The library hosted a magician at the Bastrop Convention Center as part of the summer activities, and 358 people attended, with very positive feedback from children and caregivers alike.
  - ii. July 23<sup>rd</sup> was the end of the Summer Reading Program event, and 372 people attended
    1. 869 people participated in the program, with a completion rate of 54% (higher than normal, and very high for similar programs)
    2. 1,767,998 minutes logged
    3. 2,980 people attended programs during the summer, which is an increase of over 1,000
- b. Statistical Comparison Report
  - i. The presentation of statistics was aligned with the strategic focus areas:
    1. Community Engagement: Program attendance has already surpassed last year's total; renewals continue to be up
    2. Culture of Service: Reference questions are up; 1,689 hours of volunteers YTD

- c. Monthly Financial Report
  - i. Year to Date Revenue: \$37,078.34
  - ii. May 2022 Revenue: \$3,911.46
  - iii. June 2022 Revenue: \$5,425.16

5. Presentations – None

6. Workshop

- a. Library Board’s Response to Material Reconsideration workshop: Board members discussed the proposed revisions/updates to the library’s Collection Development Policy. Recommendations about specific language changes and/or additions of information were made. Library Director Bonnie Pierson will make updates.
- b. Library’s Holiday Open House workshop: Board members Rebecca Bennett and Meagan Webb will form a committee to discuss the Board’s involvement in the Holiday Open House.

7. Consent Agenda

- a. Sally Keinarth made a motion to accept the resignation of Board President Mary Jo Jenkins, to recognize her with a plaque and gift card, to make Rebecca Bennet President of the Board, and to leave the position of Vice President vacant until new officers are elected. Jennifer Leisure seconded; the motion passed.
- b. Barbara Clemons made a motion to approve the Library Board minutes from June 6, 2022. Jennifer Leisure seconded; motion passed.

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8. Items for Individual Consideration and Discussion

- a. None

9. Adjournment

- a. Meeting was adjourned at 7:13 pm.

Respectfully Submitted,

*Meagan Webb*

Meagan Webb, Secretary

*Rebecca Bennett*

Rebecca Bennett, President