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



April 07, 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 Jennifer Leisure
Board Member Nancy Wood

Guests, Liaisons, and Staff Present

Library Director Bonnie Pierson Planning & Zoning Commission Liaison Pete Parsons City Council Member Cheryl Lee Public Services Librarian Bethany Williams

1. CALL TO ORDER

Meeting was called to order by Board Chair Rebecca Bennett at 6:02 p.m.

2. CITIZEN COMMENTS

There were no citizen comments

3. MINUTE APPROVAL

 Consider action to approve Bastrop Public Library minutes from March 10, 2025, regular meeting.

Nancy Wood moved to approve the minutes; Meagan Webb seconded. Motion carried.

4. ANNOUNCEMENTS

4A. The library will be closed on Friday, April 18th and Saturday, April 19th in observance of Good Friday and Easter.

- 4B. The library will be celebrating Dia de los Niños on Tuesday, April 29th. Spanish children's books will be given out to the public.
- 4C. The Friends of the Library 2025 annual book sale will take place Friday, May 2nd from 10:00 a.m. 5:00 p.m. and Saturday, May 3rd from 10:00 a.m. 3:00 p.m. Early entry for members of the Friends of the Library will be Thursday, May 1st from 4:00 p.m. 6:00 p.m. The Lost Pines Garden Club will be partnering with the Friends of the Library and hosting a plant sale in tandem with the book sale on Saturday, May 3rd.
- 4D. Announcements from the Library Director.

The Director announced the library will close at 3:00 p.m. on Monday, April 28th for staff development.

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

5. REPORTS

5A. Director's report.

The Director reported that technology for photo identification is in place and will be up and running soon.

- 5B. Statistics report.
- 5C. Financial report.
- 5D. Summer Reading Program 2025 Preview report.

6. PRESENTATIONS

6A. Database presentation, presented by Public Services Librarian Bethany Williams.

Bethany Williams discussed the variety of databases available to library patrons.

WORKSHOP

7A. Strategic Plan Workshop: Vision and Mission

The Board brainstormed ideas for revising the Library Vision and Mission statements. Ideas will be evaluated and discussed at a later date.

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 7:04 p.m.

Respectfully submitted,