

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



February 03, 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

1. CALL TO ORDER

The meeting was called to order at 6:04 pm

2. CITIZEN COMMENTS

There were no citizen comments.

3. MINUTE APPROVAL

- 3A.** Consider action to approve Bastrop Public Library minutes from January 6, 2025, regular meeting.

Jennifer Leisure moved to approve the January 6, 2025 minutes with corrected spelling of member names. Lisa Gossett seconded the motion, and the motion carried.

4. ANNOUNCEMENTS

- 4A. The Friends of the Library will be hosting local author Angela Castillo at the Bastrop Public Library on Friday, February 7th at 5:00 p.m.
- 4B. The library will be closed Monday, March 3rd in observance of Texas Independence Day. As such, the library board's next meeting will take place on Monday, March 10th at 6:00 p.m.
- 4C. Announcements from the Library Director.

The AARP will offer tax assistance on select Saturdays in February, March, and April.
- 4D. Announcements from individual board members.
- 4E. Announcements from Planning & Zoning liaison.

After reviewing B3 building codes, Planning & Zoning will move on to a city comprehensive plan for growth.

5. REPORTS

- 5A. Director's report.

Director Bonnie Pierson highlighted successful library programs held and to be held in January and February: "Sit with Silvia" during Coffee & Friends, staff outreach at Red Rock Elementary, Bastrop County Audubon Society and Bird City Bastrop birdwatching classes, Musical Petting Zoo during Bastrop's Mardi Gras celebration, ESL classes led by library volunteer ~~Miriam~~ Mustelier.
Miriam
- 5B. Statistics report.
- 5C. Financial report.
- 5D. Fiscal Year 2025 Goals Quarterly Review report.

Director Bonnie Pierson detailed specific programming planned to meet each of the six focus areas for the library: Community Engagement, History & Culture, Lifelong Learning, Books & Reading, Culture of Service, and Administrative.

6. PRESENTATIONS

7. WORKSHOP

- 7A. Strategic Plan workshop.

Vice Chair Meagan Webb outlined the process the board will use to assist in developing the five-year Strategic Plan for the years 2026-2031.

8. ITEMS FOR INDIVIDUAL CONSIDERATION

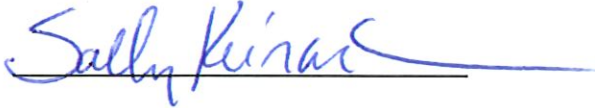
- 8A. Individual requests from Library Board members for items to be listed on future agenda.

There were no individual requests for future agenda items.

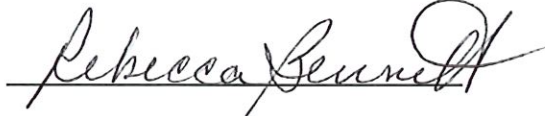
9. ADJOURNMENT

The meeting was adjourned at 7:10 pm.

Respectfully submitted,



Sally Keinarth, Secretary



Rebecca Bennett, Chair