

City of Bastrop Public Library Board

Meeting Minutes

February 06, 2023

1. Call to Order

The meeting was called to order by President Rebecca Bennett at 6:00 pm. Members present were President Rebecca Bennett, Vice President Meagan Webb, Barbara Clemons, Sally Keinarth, Lisa Gossett, Jennifer Leisure, Laura Goodwin, City Council Liaison Cheryl Lee. Absent Library Director Bonnie Pierson.

2. Citizen Comments – None

3. Announcements --Included in agenda packet.

4. Reports

a. Programming:

- i. Amie Cuvelier, The Technical Services and Circulation Librarian gave a presentation to the Genealogical Society on Saturday, January 14th on changes made to make the Local History Room accessible.
- ii. Wednesday, January 18th the library hosted the City Friends Storytime. Sylvia Carrillo was the featured guest with 44 people in attendance.
- iii. Plans are being set up for Dr. Allison Bumstead to participate with the 2023 Summer Reading Program. She presented a music program in the past year.
- iv. Public Service Associate Kat Durham has written an article for the February newsletter reaching out to the community in Bastrop to share skills they have. This would be part of the 2023 Summer Reading Program.

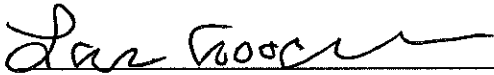
b. Noteworthy:

- i. On January 10th the Bastrop City Council approved the Bastrop Public Library's updated Circulation Policy.
- ii. The library has a new student Clerk, Patricia Norton. She began her first day on Thursday, January 12th.
- iii. On January 12th, The Bastrop Guide interviewed Library Director Bonnie Pierson. This was to share information about the library. The release of this videotaped interview will be provided later.
- iv. January 23rd Sheila Bowman celebrated working at the Bastrop Public Library for 19 years.
- v. A display was set up in the teen room to bring awareness to teen dating violence. This with through a partnership with the Family Crisis Center.

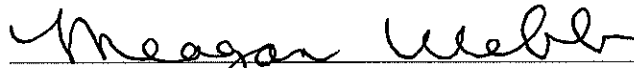
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- c. Updates: None
 - d. Statistical Comparison Report: See agenda packet.
 - e. Monthly Financial Report: See agenda packet.
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- 5. Workshop: Programming workshop moved to the next meeting March 6th.
 - 6. Consent Agenda
Meagan Webb moved to approve the January 09, 2023, minutes with corrections made. Lisa Gossett seconded the motion, and it was carried.
 - 7. Individual requests from Library Board members for items to be listed in future agendas to be moved to the next meeting.
 - 8. Adjournment of meeting at 6:09.

Respectfully submitted



Laura Goodwin, Secretary



~~Rebecca Bennett, President~~

Meagan Webb, Vice President