

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



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**February 03, 2025**

**Minutes - Public Library Board at 6:00 p.m.**

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

The AARP will offer tax assistance on select Saturdays in February, March, and April.

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 Miram Mustelier.

- 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,

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Sally Keinarth, Secretary

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Rebecca Bennett, Chair