

City of Bastrop Public Library Board

Meeting Minutes

December 05, 2022

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 Keinath, Lisa Gosset, Laura Goodwin, City Council Liaison Cheryl Lee, and Library Director Bonnie Pierson. Jennifer Leisure was absent.

2. Citizen Comments – None

3. Announcements

- a. Positive community feedback was shared. The feedback included comments on how great and helpful the library staff is, how many services the library offers, and how it serves the community Of Bastrop in a meaningful way.
- b. Carmen Serna the Children’s Associate is back from maternity leave on Tuesday, November 29th.
- c. Catherine Lombardo Library Associate celebrated her 4th anniversary with the library on Saturday, December 3rd.

4. Reports

- a. The library had two Thanksgiving programs. For adults was Coffee with Catherine and the attendees shared a potluck meal and shared stories about Thanksgiving. For the children was Storytime, participants heard Thanksgiving themed books, counted turkeys, and did the Turkey Chant.
- b. The library is preparing for the annual open house.
- c. The first library board meeting of 2023 will be on January 9th.
- d. Statistical Comparison Report:
 - i. Per agenda packet.
- e. Monthly Financial Report:
 - i. Per agenda packet. Of note is a good increase in non-residential membership new cards in the month of October 2022.
- f. Material Reconsideration Committee Workshop presented by Rebecca Bennett, Sally Keinath, and Barbara Clemons. Presented was the pending policy and procedure for Reconsideration of Materials. Suggestions and changes were made to this document and will be presented at next month’s board meeting for approval.

5. Workshop presented by Bonnie Pierson Library Director

- a. Fiscal Year 2023 Library Goals-See handout in agenda

6. Consent Agenda

Sally Keinarth moved to approve the November 07, 2022, minutes with corrections made. Meagan Webb seconded the motion, and it was carried.

7. Adjournment of meeting at 6:42 pm.

Respectfully submitted

Laura Goodwin, Secretary

Rebecca Bennett, President