



STAFF REPORT

MEETING DATE: October 17, 2024

TITLE:

Consider and act on Resolution No. R-2024-40; Receiving Nominations from Bastrop Mayor for Appointment to the Bastrop Public Library Board for Places 5 and 7; Receiving Confirmation by the City Council of Appointees for a Three-Year Term Beginning in January 2025 and Ending in December 2028; Re-appoint Council Member Lee as Council Liaison; And Providing for an Effective Date.

AGENDA ITEM SUBMITTED BY:

Submitted by: Bonnie Pierson, Library Director

BACKGROUND/HISTORY:

According to Chapter 1 “General Provisions”, Article 1.04 “Boards and Commissions” board members shall be appointed by the mayor and confirmed by the Council, for terms of three (3) years. Section 1.04.002(1) “Membership, terms” any individual that has previously served two (2) consecutive terms on a particular advisory body, must wait one full year before being reappointed to the same advisory body. The Bastrop Library Board has openings in Places 5 and 7. Place 5 is currently held by Laura Goodwin and Place 7 is held by Meagan Webb. Council Member Lee serves this Board as the Council Liaison.

One of the primary roles of the Library Board is to review, revise, and approve policies to ensure the library is an inclusive, customer friendly organization that is responsive to the needs of the community. Additionally, the Library Board members are advocates who work to educate the community about the library and to engage with people to bring suggestions, questions, and concerns to the Library Director. The Library Board is instrumental in assisting the Library Director develop a strategic direction for the library by defining priorities and formulating goals. The members of the Library Board are dedicated individuals who are committed to the library as a vital resource, enhancing our community.

Place	First Name	Last Name	Appointment Year	Term	Term Ends
1	Rebecca	Bennett	1999	8	2026
2	Jennifer	Leisure	2022	2	2025
3	Lisa	Gossett	2022	1	2025
4	Nancy	Wood	2023	1	2028
5	Laura	Goodwin	2021	1	2024
6	Sally	Keinarth	2022	2	2025
7	Meagan	Webb	2021	1	2024

Meagan Webb’s first term is ending this year and has reapplied to the board. The Library Board requests she be reappointed for a second term.

FISCAL IMPACT:

n/a

RECOMMENDATION:

Appoint members to the Bastrop Library Board

ATTACHMENTS:

1. Resolution