

**RESOLUTION NO. R-2024-140**

**RESOLUTION OF THE CITY COUNCIL OF THE CITY OF BASTROP, TEXAS, RECEIVING NOMINATIONS FROM THE 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.**

**WHEREAS**, the Bastrop Public Library Board was established in the Code of Ordinances Chapter 1 “General Provisions”, Article 1.12 “Libraries, Division 2” “Library Board”, Section 1.12.061 shall serve in an advisory capacity to represent the people of the library area and support the Library staff as they welcome more than 80,000 visitors annually, provide weekly preschool, youth, and adult programming; present nine weeks of activities for all ages during the summer; assist people with research and technology; promote early literacy and lifelong learning; and emphasize helping individuals enhance their lives.

**WHEREAS**, pursuant to Chapter 1 “General Provisions”, Article I.04 “Boards and Commissions” board members shall be appointed by the mayor and confirmed by the Council, for terms of three (3) years; and

**WHEREAS**, under 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; and

**WHEREAS**, 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.

**NOW, THEREFORE, BE IT RESOLVED BY THE BASTROP CITY COUNCIL:**

**SECTION 1.** Findings of Fact: The foregoing recitals are incorporated into this Resolution by reference as findings of fact as if expressly set forth herein.

**SECTION 2.** Mayor Nelson has nominated, and the City Council has confirmed the following citizens to a term beginning in January 2025 and ending in December 2028:

Place 5 –  
Place 7 -

**SECTION 3.** This Resolution shall take effect immediately upon its passage and it is so resolved that the Bastrop Public Library Board shall be composed of the following:

Place	First Name	Last Name	Appt Date	Term	Expiration Date
1	Rebecca	Bennett	2023	8	2026
2	Jennifer	Leisure	2022	2	2025
3	Lisa	Gossett	2022	1	2025
4	Nancy	Wood	2023	1	2026
5			2025		2028
6	Sally	Keinarth	2022	2	2025
7			2025		2028

**DULY RESOLVED AND ADOPTED** by the City Council of the City of Bastrop this \_\_\_ day of **OCTOBER** 2024.

**CITY OF BASTROP, TEXAS**

\_\_\_\_\_  
Lyle Nelson, Mayor

**ATTEST:**

**APPROVED AS TO FORM:**

\_\_\_\_\_  
Irma G. Parker, City Secretary

\_\_\_\_\_  
Alan Bojorquez, City Attorney