

City of Bastrop Public Library Board

Meeting Minutes

June 03, 2024

1. Call to Order

The meeting was called to order by President Rebecca Bennett at 6:03 pm.

The members present were Meagan Webb, Sally Keinarth, Laura Goodwin, Nancy Wood, Lisa Gossett, Cheryl Lee City Council Liaison, Bonnie Pierson Library Director.

2. Citizen Comments – None

3. Minute Approval

- A. Consider action to approve the Bastrop Public Library Minutes from May 06, 2024, Sally Keinarth moved to approve the minutes. Nancy Wood seconded the motion, and it was carried.

4. Presentations

- A. eBook Overview, presentation by Public Services Librarian Bethany Dietrich. This presentation helped in understanding how Bastrop Public Library participates with the Central Texas Digital Consortium (CTDC), the cost of ebooks and eaudiobooks, and how the consortium uses the funds.

5. Announcements

- A. Library summer hours will take effect Saturday, June 1st and conclude Saturday, August 31st. During this period, the library will be opening at 10 am Monday through Saturdays.
- B. The library will be closed Wednesday, June 19th in observation of Juneteenth.
- C. The library will be closed Thursday, July 4th in observation of Independence Day.
- D. There will not be a library board meeting during the month of July. The next board meeting is scheduled for Monday, August 5th at 6 pm.

6. Reports

A. Library Director's report

- The position for Circulation Associate / Adult Volunteer Program Lead remains open.
- The 2024 Summer Reading Program began on Tuesday, May 28th and will end Saturday July 27th. 601 people registered for the Summer Reading Program.

- A new teen Dungeons and Dragons (DND) group began meeting at the library on Friday, May 31st. With the addition of this group there are now three teen DND groups that meet regularly at the library.

i. Noteworthy:

- The Friends of the Library made over \$4,000.00 at their annual book sale.
- The Lost Pines Garden Club donated \$5,000.00 to the Bastrop Public Library from the proceeds of their Plant Sale on Saturday, May 4th.
- As of Thursday, May 16th the parking lot Wi-Fi has new hours from 6:00 am till 10 pm, Mondays through Saturdays.
- On Saturday, June 1st Library Clerk Irene Fonseca celebrated her one-year anniversary with the Bastrop Public Library.
- Catherine “Cat” Morales returned as a temporary summer employee on Monday, May the 20th.

B. Statistical Comparison Report:

The full report is available within the agenda packet.

C. Monthly Financial Report: See agenda packet for Financial Report.

D. Library Board Term Report.

The terms are up for Meagan Webb and Laura Goodwin, and they will need to reapply or decline a second term.

7. Workshop- None
8. Items for Individual Consideration- Discussion about the Bastrop Public Library TTY (teletypewriter) communication device.
9. Adjournment of meeting at 7:04 pm

Respectfully submitted.

Laura Goodwin, Secretary

Rebecca Bennett, President

