

BASTROP PUBLIC LIBRARY

BOARD OF DIRECTORS

DECEMBER 3, 2018

CALL TO ORDER--President Mary Jo Jenkins called the meeting to order at 6:00 pm. Members present were as follows: Becky Schaefer, Barbara Clemons, Jamie McDonald and Carolyn Wiginton. Lesa Neese sent a text to say she was ill and would not be able to attend. Also present were Bonnie Pierson and City Council Liason Mayor Connie Schroeder. Guests were Police Chief James K. Altgelt and Interim IT Director Jesse Miga.

Mayor Connie Schroeder asked that we take care of Items for Individual Considerations and Discussion so our guests could be excused.

6A. Interim IT Director Jesse Miga and Police Chief James Altgelt were present to discuss the problems with the computers at the library. Work has been done to update the servers for the library. Some of the computers that were purchased were refurbished and this is the reason for some of the issues with the computers not working. There has been a one time designation of funds and 35 new computers were purchased for the library. So far 32 have been set up. A virtual system has been implemented and Jesse can take care of issues from his office. Carolyn Wiginton asked if the virtual system is city wide and we were told that this is only for the library computers. All the computers at the library can be updated at one time and they can trouble shoot much easier now. This system is not connected to BISD school systems. The public side and the city side are separate.

This all stemmed from a man going to City Hall to complain about the computers at the library being down alot. This new server will hopefully resolve this matter. Jesse said there has been a significant drop in problems being reported. In November only one computer went down. Jesse will make some upgrades to keep the computers up and running. The Mayor asked if we could get a report on how many tickets were submitted each month and Bonnie will add this to the Librarians' Report. Jesse Miga has experience working with City Libraries from his past jobs.

A report on issues reported to the help desk was provided.

CITIZENS COMMENTS--None

ANNOUNCEMENTS-- Open House will be this Saturday. The Friends Group will not have a meeting tomorrow. The library will be closed December 24 and 25. Mickey will retire on 1-3-19. There will be a party that date for Mickey and Cookie who is also retiring.

STAFF REPORT --

- Programming is down 51% due to the Halloween celebration being moved to Mayfest Hill. Events were held under the covered Show Barn due to the weather.
- No bricks have been sold. Lego kits have been purchased. We also have WEDO's, which is a beginning robotics learning tool.
- Friends Group will not meet in December. They have approved their budget and they will give an additional 5,000.00 to ~~the~~ library for the Creation Station. The Friends have set up a Tiny Library at the Kerr Center. Someone donated the materials to build this.
- No questions were asked about the Library Board Fund.

CONSENT AGENDA--Mayor Connie Schroeder asked about the minutes and listing the names of board members that were present at the meetings. Jamie McDonald mentioned that our last liason gave the impression that this was not needed and so it was not included. It was pointed out that we have a sign in sheet that is attached to the minutes each month. The names of attending board members will be added back to the minutes. The minutes for the November meeting will be approved once the names of attending board members is added to the minutes.

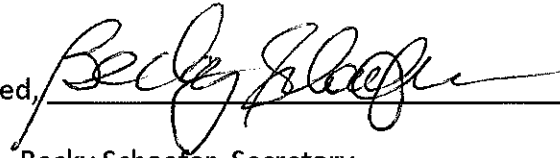
ITEMS FOR INDIVIDUAL CONSIDERATION AND DISCUSSION

- Discussion about computers is at the beginning of the minutes
- The Library Board Charter has been changed to add the item of staggered terms for Board Members.
- A large window on the library was broken when a hawk flew into it. A glass company has been contacted to replace the glass. Once the window area was looked at it was discovered that a 5" section of weather stripping was missing so

that will be replaced when the window is put in. Mary Jo suggested that periodic inspections of the windows and doors be made to look for leaking.

UPDATES--No items to add to the agenda for next month.

Respectfully submitted,

A handwritten signature in cursive script, appearing to read "Becky Schaefer", written over a horizontal line.

Becky Schaefer, Secretary

Approved,

A handwritten signature in cursive script, appearing to read "Mary Jo Jenkins", written over a horizontal line.

Mary Jo Jenkins, President

Sign in Sheet
Library Board Meeting
December 3, 2018
6:00 p.m.

Mary Jo Jenkins Mary Jo Jenkins

Becky Schaefer Becky Schaefer

Barbara Clemons Barbara Clemons

Rebecca Bennett _____

Lesa Neese Texted — ill

Jamie McDonald Jamie McDonald

Carolyn Wiginton Carolyn Wiginton

Library Director Sonnie Purson

City Council Liaison Connie Schroeder

Guests:

JAMES K. ALTGELS J. Altgels

Juan Misc
