

Meeting Date: October 6, 2025

Start Time: 5:45 PM	End Time: 6:30 PM
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Voting Member, Parent Co-Chair, Secretary

Attendance:

Bridgette Ferem

Chad Matthews

Heather Augustine

Julissa Adams

Lindsay Kana

Katlyn Wilkerson

Karen Wysocki

Patrina Nix

Sidni Carruthers

Zaida Fedko

Christopher Lairscey

Ashlyn Wetsel

April Lewandowski

Agenda:

Call to Order, Welcome & Introductions

Considerations to Adopt SLAC By Laws

Signing of SLAC commitment agreement by members

Nomination and Election of SLAC Officers- Parent Co-Chair &

Secretary. Consideration of Approval of SLAC Meeting Schedule

Consideration of Approval Bastrop ISD Library

Meeting Notes:

I. Call to Order and Introductions

The meeting was called to order by Christopher Lairscey.

Attendees introduced themselves, including:

Staff/Faculty: Christopher Lairscey, Chad Matthews (Bastrop HS), Augustine (Comino Royale Librarian), Patty Next (Cedar Creek HS Librarian), Caitlyn Wilkerson (Red Rock Special Ed), Karen Weissalki (Creek Elem), Bridget Rosenau (Blue Bonnet), Julissa Adams (Bastrop HS)

Parents: Lindsay K, April, S Carruthers.

It was noted that 6 of 7 voting members were present, constituting a quorum .

II. New Business

1. Adoption of Bylaws

The council reviewed the draft bylaws, noting that general service terms are two years .

Motion: To accept the bylaws as written .

Vote: Passed unanimously (6-0) .

Action: Members signed a commitment agreement acknowledging their duties and the code of conduct .

2. Election of Officers

Parent Co-Chair:

Nomination: Bridget Rosenau .

Vote: Bridget Rosenau was elected unanimously (6-0) .

Secretary:

Nomination: Caitlyn Wilkerson .

Vote: Caitlyn Wilkerson was elected unanimously (6-0) .

3. Scheduling Next Meeting

The council discussed the timeline regarding the November 18th board meeting .

Motion: To hold the next regular meeting on Monday, November 3rd at 5:30 PM .

Vote: Passed unanimously (6-0) .

4. Library Materials Challenge Form and Process

Mr. Lairscey presented the new form required by legislation .

Key Procedural Change: Challenges must now be submitted directly to the Department of Library Services (Service Center) rather than campus front offices to ensure strict timelines are met .

Motion: To accept the library materials challenge form and process as presented .
Vote: Passed unanimously (6-0) .

5. Library Materials Procurement List

The council reviewed the list of materials proposed for purchase.

Discussion:

Clarification was provided regarding books appearing multiple times; this is due to different ISBNs for different formats (e.g., hardback vs. library binding) .

Interest levels listed are derived directly from publisher data .

Motion: To approve the list of library materials to be procured as presented

. Vote: Passed unanimously (6-0) .

III. Adjournment

With no further business or discussion items brought forward, the meeting was adjourned .