

Blanco County South Library District  
Board of Trustees Meeting Minutes  
13 February 2024  
9:30am Library Conference Room

The meeting was called to order at 9:30am and a quorum was established.

Attendees: Nancy Cline, Joni Kirkwood, Millie Jones, Andrea Whitesides, Crystal Spybuck, Brian Fields, Ann Ahrens, Gary Davis.

There were no public comments.

A motion was made and passed to approve the January 2024 meeting minutes as corrected, motion passed.

#### Unfinished Business

1. The Long Range Planning workshop was rescheduled for 5 April 2024. This will be held at the Conference Room of the Library.
2. Gary Davis, CPA of the West, Davis, & Company, LLP gave a presentation on the completed audit.
3. A budget of \$150 was set for the Founders Day event booth.
4. Contract with Evann Ramsey and job description, still in forming stages.
5. The lease of the Library building with Blanco Inc was discussed and tabled for another meeting.
6. Community Outreach update, discussions for Solar Eclipse event, an Animal Behavior Program will be held April 1, 2024 at 5:30 pm. Update on bus trip to Ladybird Johnson Wildflower center.

#### New Business

1. February 16, 2024 is the last day for filing of board positions, elections will be held on May 1, 2024.
2. The upgrade of Quickbooks from desktop to Quickbooks online was briefly discussed and tabled for the next board meeting.
3. A discussion of purchasing Gusto as a form of tracking employee payroll and benefits was discussed. A motion was made and passed.
4. Discussion on the benefits of hiring the HDL Company. A motion was made and passed.

5. Friends of the Library report by Betsy Scheffee – no report at this meeting.
6. Blanco Inc, Ann Ahrens - unable to share report due to time constraints.
7. Budget & Financial Report given by Millie Jones. Discussion
8. Financial Report – Evann Ramsey was unable to attend. Discussion
9. Deputy Directors Report by Brian Fields, see attached.
10. Directors Report by Crystal Spybuck, see attached.

The meeting was adjourned at 11:12am

The next meeting will be 12 March 2024 at 9:30am

Respectfully submitted,

*Joni C. Kirkwood*

BCSLD Secretary