

Blanco County South Library District

Board of Trustees Meeting
Tuesday, October 11, 2022
9:30 A.M. Library Conference Room

Call to Order – 9:30a.m.

Attendees: Nancy Cline, Jim Dyer, Millie Jones, Joni Kirkwood, Crystal Spybuck, Brian Fields, Pearl Garza, and Andrea Whitesides

Public Comments - None

Approval of September 13, 2022, Minutes – A motion was made to approve the September minutes. Nancy asked that the spelling of her last name be corrected in Item #2 under Unfinished Business. The correction was made. The motion was then seconded and passed.

Unfinished Business

1. Installation of bike rack – The bike rack has been delivered, assembled by Brian F. and Dave L., and is now being used. Crystal stated that the bike rack will be anchored later once a permanent spot is decided on.
2. “Shred Day” – November 12, 2022 – Andrea asked the Board to approval \$750.00 for Condor Document Services for Shred Day. A motion was made to approve the amount. The motion was seconded and passed. Crystal requested \$200.00 for the purchase of a “Pop up” tent for library functions, such as Shred Day. A motion was made to approve the \$200.00. The motion was seconded and passed.
3. Artwork for marketing materials – Crystal has been waiting for Dash Customs to send her the artwork for Board approval. Crystal did receive a sample book bag and T-Shirt and both were of quality fabric.
4. Hiring of new library aide – Crystal has put the info on the website and will be putting an ad in the Blanco County News.

New Business

1. Quarterly Investment Report – Millie Jones – Millie transferred \$233,000.00 from the TRB Money market account and put it in 2 CDs of equal amounts. These CDs will earn 3% and will be for 21 months.
2. Friends of the Library Report – Betsy Scheffe (via Nancy Cline) – This month is the annual Membership Drive for the Friends of the Library. Our membership committee chair is Nancy Gilbert. Our Program Committee Chair is Blanco ISD’s District Librarian, Elizabeth Hoff. We are working on a grant from the Brown Foundation with Maria Mathis. Also, 2 ladies have come forward to fund the Dolly Parton Imagination Library.
3. Blanco Library, Inc. Report – Ann Ahrens/Pat Clewell – No report
4. Budget and Financial Report – Millie Jones – After reviewing the budget, there were 3-line items that needed to be investigated. Pearl and Millie will find the answers and send them to the Board members.
5. Financial Report- Pearl Garza – Pearl requested permission to pay the September bills. A motion was made to pay the September bills. The motion was seconded and passed.

6. Deputy Library Director's Report – Brian Fields – see attached report
7. Library Director's Report – Crystal Spybuck – see attached report

Announcements

Next Board meeting – November 8, 2022

Adjournment – 10:35a.m.

Respectfully submitted,

Andrea Whitesides

BCSLD Secretary