

Blanco County South Library District

Board of Trustees Meeting  
Tuesday, November 9, 2021  
9:30 A.M. Library Conference Room

Call to Order at 9:30am. Attendees: Nancy Cline, Jim Dyer, Millie Jones, Joni Kirkwood, Brian Fields, Jackie Hellinger, and Andrea Whitesides

Public Comments – none

The October minutes had some corrections and will be approved at the BCSLD November meeting.

Unfinished Business

1. Approval of amended 2021 – 2022 budget – After reviewing the amended budget, a motion was made, seconded and passed to approve amended budget.
2. Sign on building – approval by Planning and Zoning – Crystal has received approval from the P & Z committee. She will contact the Sign Company in Johnson City to have the lettering made.
3. “Shred It” Day scheduled for April 23, 2022 – Andrea reported she has confirmed the April 23<sup>rd</sup> date with Condor Document Solutions.
4. Update on unreturned hot spot – Hot spot still not returned. Brian gave an update on his attempts to get the hot spot returned. More information on this is in Brian’s report.
5. Landscaping for front of library – Due to the cost, the library will need to receive three bids for the project. The project will probably not start until March 2022.

New Business

1. Staffing during Crystal’s absence – Brian informed the Board that staffing during Crystal’s absence has been okay. One promising new volunteer applicant and another volunteer will be returning.
2. Electrical issues outside library – See Brian’s attached report.
3. Friends of the Library report – Charlie Barr – Gift cards from Oro Bianca Creamery were purchased for volunteer appreciation.
4. Blanco Library, Inc. report – Pat Clewell – No report
5. Budget and Financial report – Millie Jones – Budget doing well. Will continue to monitor sales tax revenues. Due to the low interest rates, interest income will decrease. \$130,000 from the LS operating account was transferred to the LS money market account.
6. Financial report – Jackie Hellinger – Requested permission to pay October bills. A motion was made, seconded and passed to approve payment of bills.
7. Deputy Library Director’s report – Brian Fields – report attached
8. Library Director’s report – Crystal Spybuck – report attached

Announcements

Next Board meeting on Tuesday, December 14, 2021

Adjournment at 10:15a.m.

Respectfully submitted,

Andrea Whitesides  
Secretary, BCSLD