

Blanco County South Library District

Board of Trustees Meeting
Tuesday, April 19, 2022
9:30 A.M. Library Conference Room

FINAL AGENDA

Call to Order

Public Comments

Approval of February 8, 2022, Minutes

Unfinished Business

1. Updates on landscaping and KnoxBox installation
 - a. Increased cost for irrigation system was approved by email
2. Purchase of additional hotspots (total of 8) was approved by email
3. Wireless contract was approved by email
4. Certificate of Unopposed Candidates
5. Display TV has been purchased
6. Asphalt repair in parking lot – update
7. Shred It Day (April 23, 2022) – Approval of budget

New Business

1. Insurance for contents of Library
2. Budget requests for 2022-2023 budget
3. Requests for current budget: Window shades (\$500), additional TV (\$1000), water faucet (\$2000), additional books (\$1500)
4. Permanent contracts for Patricia Corder and Christine Anderson
5. Re-districting of precincts – Brian Fields and Jackie Hellinger
6. Library cybersecurity training for Board members
7. Friends of the Library Report – Charlie Barr
8. Blanco Library, Inc. Report – Pat Clewell
9. Budget and Financial Report – Millie Jones
10. Quarterly Investment Report – Millie Jones
11. Financial Report – Jackie Hellinger
12. Deputy Library Director's Report – Brian Fields
13. Library Director's Report – Crystal Spybuck

Announcements

Next Board meeting - May 10, 2022

Executive Session to discuss raises for staff

Adjournment