

Blanco County South Library District
Board of Trustees Meeting Minutes
Tuesday, February 14, 2023
9:30 A.M. Library Conference Room

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

Attendees: Nancy Cline, Jack Twilley, Millie Jones, Joni Kirkwood, Crystal Spybuck, Brian Fields, and Andrea Whitesides

Guest – Donald Allman, CPA, PC

There were no public comments.

The minutes of the January 17, 2023 , meeting were approved as circulated.

Nancy Cline read a “Thank you” note from Crystal for the bonuses.

Unfinished Business

1. Report on audit of District financials – Mr. Allman reported on the audits his firm did for the District. All financial records look to be in good shape. Nothing out of place. Millie keeps the financials in good repair.
2. Funds from County and City – Crystal reported the city sent first quarter payment of \$3,750.00, \$15,000 was approved. The county approved funds of \$6,000. These funds have not been received.
3. Interest from Doran Endowment Fund – The interest, for the pass 6 months, from the Doran Endowment was received.

New Business

1. Shred Day for the Spring – Andrea asked the Board for their input regarding having a Shred Day in the spring or wait and have the event in the fall. After much discussion, the Board has decided to have the event in the fall. Andrea will contact Condor Document Services later in the spring to set up the date.
2. Filing deadline for May 6 election – Nancy informed Andrea and Joni that the application for election need to be filed NLT February 17th. Jack Twilley took the “ Oath of Office” on Feb. 9, 2023.
3. Proposed letter regarding TXN bank branch closing – Nancy Cline will send a letter to the TXN bank expressing disappointment that the Blanco branch will be closing. Nancy and Andrea need to make sure they can access accounts via email.
4. Friends of the Library Report – Betsy Scheffe – Dinner and a Movie plans are moving along swiftly. The Little Free Library workers are continuing to build the libraries and should be ready for artists to paint soon. Elizabeth Hoff, BISD Librarian, will be the coordinator of this program. The Dolly Pardon Imagination Library is almost ready to launch. We are waiting for a document from the IRS. Audrey Lamb will launch the program when all documents and materials are received. Astronaut Tom Hendricks will be the speaker for the May membership event.
5. Blanco Library, Inc. Report – Ann Ahrens/Pat Clewell – No report

6. Budget and Financial Report – Millie Jones – Sales tax revenue remains steady.
7. Financial Report- Pearl Garza – A motion was made by Pearl to approve payment of the January bills. The motion was seconded and passed.
8. Deputy Library Director's Report – Brian Fields - Attached
9. Library Director's Report – Crystal Spybuck - Attached

Announcements

Next Board meeting – March 14, 2023

Adjournment – 10:47AM

Respectfully submitted,

Andrea Whitesides

BCSLD Secretary