

Blanco County South Library District
Board of Trustees Meeting Minutes
Tuesday 11 June 2024
Library Conference Room 9:30am

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

Attendees: Nancy Cline, Jack Twilley, Joni Kirkwood, Pat Clewell-Smith, Sibby Barrett, Brian Fields, Crystal Spybuck, Marilyn Melton, Evann Ramsey.

There were no public comments.

The minutes of the 21 May 2024 meeting were approved by email on 23 May 2024.

Unfinished Business

1. The Long Range Plans for the library were discussed as to progress made toward stated goals.
2. 2024-2025 Budget Approval, discussion and clarification of items listed. Motion made and passed.
3. Announcement of retirement luncheon for Mildred Jones today at Uptown Blanco.
4. The oath of office was taken by Nancy Cline, John (Jack) Twilley, Travis (Sibby) Barrett. The required documents were sent to the Blanco County Clerk in Johnson City.
5. Library Policy Manual update regarding employee payroll dates and time sheets was made by Crystal.

New Business

1. Election of officers are as follows, Nancy Cline, president, John (Jack) Twilley, vice president, Joni Kirkwood, secretary, Andrea Whitesides, treasurer, Travis (Sibby) Barrett, community outreach, Pat Clewell-Smith, appointed investment officer. Mildred Jones is now retired effective this meeting.
2. Holiday closings for the library for the next year were discussed and approved.
3. Nancy Cline made the motion that checks for library business that are under the amount of \$500, will require only one signature. Jack Twilley seconded. All approved and motion passed.
4. An Investment Report was made by Pat Clewell.
5. Friends of the Library report, none made at this date.
6. Blanco Inc report, Marilyn Melton spoke and informed those in attendance of their next meeting on 18 June 2024 at 2:00pm.
7. Budget & Financial report made by Andrea Whitesides and Nancy Cline. A motion was made and passed for May 2024 bills to be paid.
8. Financial Report was made by Evann Ramsey.
9. Discussion of the Hill Country Gardener seed giveaway.

Announcements

Next Board Meeting to be held on 9 July 2024.

Meeting was adjourned at 10:50am.

Respectfully submitted,

Joni C. Kirkwood
BCSLD Secretary