

Blanco County South Library District

Board of Trustees Meeting  
Tuesday, September 13, 2022  
9:30 A.M. Library Conference Room

Call to Order – 9:30a.m.

Attendees – Nancy Cline, Millie Jones, Joni Kirkwood, Crystal Spybuck, Brian Fields, and Andrea Whitesides

Public Comments - None

Approval of August 9, 2022, Minutes – A motion was made to approve the August minutes. The motion was seconded and passed.

Unfinished Business

1. Cost of installation of bike rack – Crystal presented the Board with the cost of a Free-standing bike rack. A motion was made to approve \$390.00 to purchase the bike rack. The motion was seconded and passed.
2. Election of board officers – The following Board Trustees were selected for the upcoming offices :  
Nancy Clinton – President  
Jim Dyer – Vice President  
Andrea Whitesides – Secretary  
Millie Jones – Treasurer  
Joni Kirkwood – Member-at-Large

New Business

1. Approval of “The Coffee Corner” and approximate budget – After discussion, a motion was made to approve \$300.00 for the Coffee Corner budget. The motion was seconded and passed.
2. Plans for “Shred Day” – Tabled until October meeting
3. Payment of TEX SHARE annual fee - \$193 – A motion was made to approve \$193.00 for the annual TEX SHARE fee. The motion was seconded and passed.
4. Purchase of marketing materials - \$1581.61 – After discussion, a motion was made to approve \$50.00 for the Artwork and Time. The motion was seconded and passed.
5. Discuss transfer of funds from money market account to CD's (Texas Regional Bank) – Millie – Since the CD interest rates has improved, Millie suggested we should transfer funds from the money market account to CD's. The Board members authorized the signatories on the TRB account to transfer money from the money market to CD's at TRB. The signatories on the account are Nancy Cline, Millie Jones, and Andrea Whitesides.
6. Hiring of new library aide – Crystal informed the Board that Christine Anderson, library aide, will be leaving the library employment at the end of the year. Crystal suggested

the new hire be needed for 20 hours per week. Crystal will begin advertising for the position.

7. Friends of the Library Report – Betsy Scheffe – No report
8. Blanco Library, Inc. Report – Ann Ahrens/Pat Clewell – No report
9. Budget and Financial Report – Millie Jones – Millie went over the budget with the Board. Sales tax revenue for August was higher than July. The budget is in good shape.
10. Financial Report- Pearl Garza – Reports to be sent out next week due to Pears' illness.
11. Deputy Library Director's Report – Brian Fields – Report attached
12. Library Director's Report – Crystal Spybuck – Report attached

#### Announcements

Next Board meeting – October 11, 2022

Adjournment – 11:25a.m.

Respectfully submitted

*Andrea Whitesides*

BCSLD Secretary