

Blanco County South Library District
Board of Trustees Meeting Minutes
14 November 2023
9:30am Library Conference Room

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

Attendees: Nancy Cline, Andrea Whitesides, Jack Twilley, Joni Kirkwood, Crystal Spybuck, Brain Fields, Evann Ramsey and Betsy Scheffe.

There were no public comments.

The minutes of the October 9, 2023 meeting needed two corrections before could be approved. A motion was made to approve the corrected minutes. The motion passed.

Unfinished Business

1. IT Information, Regarding the ongoing decision obtain a new IT company or additional support, Crystal spoke to Chris about his service to the library as an independent contractor to work alongside HOT IT and if they would be willing to work with him. Rates and hours are under discussion. Chris may be an emergency call. Quickbooks software may need to be updated soon, more information and cost is being gathered to be discussed at a later date.
2. Additional information was received on the cost of Cybrarian. Motion was made and passed to accept the new price with additional subscription and licensing.
3. A date has been set for the Long Range Library Planning Meeting for January 16, 2024. Many of the leaders of the community will be invited to attend.
4. Library Audit update, the auditor Gary Davis is still in the process of gathering information.
5. Solar Eclipse Event of April 2024. The library discussed a budgeted amount for this program/community outreach event to included but not limited to speakers fees, materials, additional advertising.
6. LBJ Wildflower Event scheduled for 24 April 2024 will begin ticket sales in February 2024 with the cost of \$25 per ticket. Additional books about Lady Bird Johnson will be added to the collection prior to the event.

New Business

1. Hiring of a new bookkeeper has been tabled while more information is being acquired.
2. FOL Report given by Betsey Scheffe.
3. Blanco Inc. No report given.
4. Budget Report. No report as Millie Jones was unable to attend meeting.
5. Financial Report was given by Evann Ramsay.
6. Brian Fields gave the Deputy Directors report
7. Crystal Spybuck gave the Library Directors report.

Meeting was adjourned at 10:45 am

Next meeting will be Friday, 15 December 2023 at 9:30am at the Library.

Respectfully Submitted,

Joni C. Kirkwood

BCSLD Secretary