

Blanco County South Library District

Board of Trustees Meeting
Tuesday, February 8, 2022
9:30 A.M. Library Conference Room

Call to Order

Attendees: Nancy Cline, Jim Dyer, Millie Jones, Crystal Spybuck, Brian Fields, Jackie Hellinger, Charlie Barr, and Andrea Whitesides

Public Comments – none

Thank you note – Nancy read a note from Pat Corder, thanking the board for, not only her bonus, but also for her paid time off due to waiting for Covid test results.

Approval of January 11, 2022 Minutes – A motion was made to approve the minutes. It was seconded and passed.

Unfinished Business

1. Contract signed with TexZen for landscaping – Nancy reported that she signed the contract with TexZen for \$9,994.40. Work should begin in March.
2. Update on KnoxBoxes – Crystal reported that the KnoxBox was purchased. The BFD will install it.
3. Update on purchase of more hot spots – This has been a very trying and difficult task for Brian. Brian has, multiple times, tried to contact the company with little success. He has a detailed report in his Deputy Library Directors report.
4. Approve E-Rate Solutions quote to replace Wi-Fi equipment – Crystal will contact HOT IT to ask about UDT.
5. Election filing reminder. City election is May 7, 2022 – Filing deadline is Feb. 19, 2022.
6. Request to replace display TV (+/- \$500) – Crystal informed the Board that the display TV is broken. A motion was made to approve up to \$500 to replace it. The motion was seconded and passed.

New Business

1. Asphalt repair in parking lot – Crystal reported that she has calls out for bids for the asphalt repair. After discussion, the Board requested Crystal get estimates to repave entire parking lot.
2. Installation of black out curtains in large conference room for movies – Nancy reported that Betsy and Steven Scheffe installed black out curtains in the large conference room. “News of the World” will be shown on March 30th at 2:00p.m.
3. Friends of the Library Report – Charlie Barr – Charlie reported “Dinner & a Movie” will be held March 24th at the courthouse & library. A meeting on Feb.10th will decide on the price of the tickets.
4. Blanco Library, Inc. Report – Pat Clewell – No report
5. Budget and Financial Report – Millie Jones – Sales tax revenues continue to be as

budgeted. Millie continues to monitor the sales tax revenues for any changes.

6. Financial Report –Jackie Hellinger – Jackie requested approval to pay January bills.
A motion was made, seconded, and passed to pay January bills.
7. Deputy Library Director's Report – Brian Fields - see report attached
8. Library Director's Report – Crystal Spybuck – see report attached

Announcements

Next Board meeting – April 19th at 9:30a.m. in library large conference room.

Adjournment 10:56a.m.

Respectfully submitted,

Andrea Whitesides
BCSLD Secretary