

Blanco County South Library District

Board of Trustees Meeting
Tuesday, July 12, 2022
9:30 A.M. Library Conference Room

Call to Order – 9:30a.m.

Attendees: Nancy Cline, Millie Jones, Joni Kirkwood, Crystal Spybuck, Ann Ahrens, and Andrea Whitesides

Public Comments - None

Approval of June 14, 2022, Minutes – A motion was made to approve the June minutes. The motion was seconded, and passed.

Unfinished Business

1. Hiring of bookkeeper – The Interview Committee, Crystal Spybuck, Millie Jones, and Andrea Whitesides, interviewed 5 candidates for the part time bookkeeper position. After the interviews were completed, the committee discussed which candidates were best to present to the Board. Crystal led the discussion about the top 3 candidates with the Board. Millie and Andrea also shared their opinions with the Board members. The Board agreed, unanimously, to offer the position to Pearl G. Lara P. and Lori B. would be alternatives.
2. Changes in signatories for Lone Star Bank accounts – Jim D. and Crystal S. need to take valid D/L to Lone Star Bank. Joni K. needs to take her information to the bank.

New Business

1. Election of Officers – Tabled until all Trustees are in attendance.
2. Quarterly investment report – Millie – Millie reported that interest on Money Market accounts and CD is very little, as seen in the investment report.
3. Friends of the Library Report – Betsy Scheffe - No report
4. Blanco Library, Inc. Report – Ann Ahrens/Pat Clewell – Ann reported that Crystal has accomplished having donor plaques in library hung, had the attic stairs, in her office, installed, and had signatories changed for the Blanco Library, Inc. Next meeting for the Blanco Library, Inc. will be September 1, 2022.
5. Budget and Financial Report – Millie Jones – After reviewing the budget, it was noted that the asphalt expense was omitted. Millie/Crystal will double check this and make necessary changes.
6. Financial Report – Millie requested approval to pay June bills. A motion to pay the June bills was made. The motion was seconded, and passed.
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 – August 9, 2022

Adjournment – 10:18 a.m.

Respectfully,

Andrea Whitesides

BCSLD Secretary