

Blanco County South Library District

Board of Trustees Meeting Minutes

Tuesday, December 13, 2022

9:30 A.M. Library Conference Room

Call to Order – 9:30a.m.

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

Public Comments - None

Approval of November 8, 2022, Minutes – Nancy requested Andrea add “Minutes” and her signature on the minutes. Andrea did add these requests. A motion was made to approve the minutes with the additions. The motion was seconded, and passed.

Unfinished Business

1. Report on Shred Day – November 12, 2022 – Andrea reported that 26 people brought items to shred, and a total of 1,600 pounds of shredding took place. The next Shred Day will take place in the spring of 2023.
2. Ordering marketing materials – Crystal has ordered the materials. Hopefully, the products will be available by next week, in time for last minute gifts.
3. Hiring of new library aide – Brian reported there are three good applicants. The plan is to hire two aides for better coverage.

New Business

1. Replacement for Jim Dyer’s position on Board – Nancy talked with Jack Twilley to see if he would be interested in replacing Jim Dyer on the BCSLD Board. Jack was interested. A motion was made to appoint Jack Twilley to fulfill resigning Board member, Jim Dyer’s, term of office. The motion was seconded, and passed.
2. Christmas gift cards for volunteers – A motion was made to buy \$15 gift cards to Josie’s Kitchen for the volunteers, approximately fifteen of them. The motion was seconded and passed.
3. Friends of the Library Report – Betsy Scheffe - The Friends of the Library met on December 8, 2022. The BWC approved \$600 for the “Little Free Libraries”, to build six libraries. Two grants have been received, \$5000 and \$500, for the Dolly Patron Imagination Library. There was one stipulation with the \$5000 grant and that was it had to include the entire county of Blanco. There is a new board member, Rosalind Ellis. To date, over \$16,000 has been collected in memberships. “Dinner and a Movie” date has been set. The date is March 2, 2023, the movie will be “Three Amigos”, and the theme of the meal will be Mexican.
4. Blanco Library, Inc. Report – Ann Ahrens/Pat Clewell – No report. Next Board meeting will be January 12, 2023.
5. Budget and Financial Report – Millie Jones – Sales Tax Revenue is remaining steady. The budget is continuing to be on track.
6. Financial Report- Pearl Garza – Millie requested approval to pay the November bills. A motion was made to approve payment of November bills. The motion was seconded, and passed.
7. Deputy Library Director’s Report – Brian Fields – See attached report
8. Library Director’s Report – Crystal Spybuck – See attached report

Announcements

Next Board meeting – January 10, 2023

Executive Session - The Board entered Executive Session at 10:12a.m.

The Board discussed bonuses for the paid staff. After the monetary amounts were agreed upon, a motion was made to give the bonuses. The motion was seconded and passed.

Another motion was made to give volunteers, Carol Winscott and Becky Macalusa, gift cards for their many hours of volunteering for the Children's Program. The motion was seconded and passed.

The Board emerged from Executive Session at 10:17a.m.

Adjournment – 10:18a.m.

Respectfully submitted,

Andrea Whitesides

BCSLD Secretary