

Blanco County South Library District

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

Call to Order – 9:30a.m.

Attendees: Nancy Cline, Millie Jones, Crystal Spybuck, Brian Fields, Pearl Garza, Betsy Scheffe, and Andrea Whitesides

Public Comments - None

Approval of July 12, 2022, Minutes – Nancy suggested a spelling change in the minutes. It was changed. A motion was made to approve the minutes. It was seconded, and passed.

Unfinished Business

1. Funds from the City of Blanco and County – Crystal reported that the library was approved for \$6,000 from the County and the City has budgeted \$15,000 for the library.
2. Oath of office for Trustees – Nancy and Crystal will send Nancy's and Millie's paperwork to the County Clerks office.
3. Election of officers – Tabled until September meeting.

New Business

1. Introduction of new bookkeeper – Pearl Garza – Nancy introduced Pearl to the Board.
2. Annual approval of Investment Policy – Millie sent the Investment Policy to the Board members. After some discussion, a motion was made to approve the policy. The motion was seconded, and passed.
3. Requests made by Crystal:
  - a. increase budgeted amount for CTLS membership (\$600 to \$900) – This increase will give the library unlimited access to these resources. A motion was made to approve the increased amount. The motion was seconded and passed.
  - b. purchase of new double-sided book cart (\$600) – A motion was made to approve this expenditure. The motion was seconded and passed.
  - c. installation of bike rack (approximately \$200) - After some discussion, the Board agreed to install a bike rack. Crystal will compile the costs for the bike rack and the installation. She will present this cost to the Board at the September meeting for approval.
4. Friends of the Library Report – Betsy Scheffe – Betsy reported that she, Mary Jane Fletcher, and Jorge Lane have met, a number of times, to update financial responsibilities. Also discussed ideas to increase membership and having a membership committee. Friends of the Library board members are: Betsy Scheffe, Mary Jane Fletcher, Jorge Lane, Jeff Holmes, Sibby Barrett, Crystal Spybuck, Nancy Cline, Carolyn Geiler, Judy Gaines, Charlie Barr, and Dora Weaner.
5. Blanco Library, Inc. Report – Ann Ahrens/Pat Clewell – Margie Dyer has resigned as

Investment Officer of Blanco Library Inc. Board.

6. Budget and Financial Report – Millie Jones – Millie reported the increase in the insurance payment was due to the updated contents costs.
7. Financial Report- Pearl Garza - Pearl requested approval to pay July bills. A motion was made to pay the July bills. The motion was seconded and passed.
8. Deputy Library Director's Report – Brian Fields – See attached report
9. Library Director's Report – Crystal Spybuck – See attached report

#### Announcements

Next Board meeting – September 13, 2022

Adjournment – 10:38a.m.

Submitted by,

**Andrea Whitesides**

BCSLD Secretary