

Blanco County South Library District

Board of Trustees Meeting  
Tuesday, April 8, 2025  
9:30 A.M. Library Conference Room

MINUTES

Attendees: Nancy Cline, Jack Twilley, Sibby Barrett, Andrea Whitesides, Pat Clewell-Smith, Evann Ramsey, Marilyn Melton, Rosalind Ellis, Brian Fields, Crystal Spybuck, Debra Raimond

Call to Order 9:30

Public Comments: There were no public comments.

Approval of March 11, 2025, Minutes: Jack moved to approve the minutes. Andrea seconded, and the motion passed.

Unfinished Business

1. Progress on pocket meadow:
  - a. Construction has begun on the first berm.
  - b. Blanco Library Inc. approved a 5013C account to receive donations.
  - c. Sibby moved to approve the use of the library credit card for the purchase of supplies up to \$500 for the pocket meadow. Andrea seconded, and the motion passed.
2. Hiring of part time Program and Community Outreach Coordinator: Alexandra Franki, chair of the City of Blanco Historical Commission, will be the new Program and Community Outreach Coordinator.
3. Website design: The website design is still in progress. The goal is for it to be completed by May.
4. Report on water sample: There is no report yet.
5. Rotary Club summer reading program report: The program is on hold.
6. Status of audit: Andrea is continuing to contact Mr. Davis
7. Community field trip to San Antonio missions: All tickets have been sold.
8. Blanco Founders' Day report: There was a very good response from the community. Katy Gantry manned the library booth.

New Business

1. Budget needs for 2025-2026: The board needs to begin considering budget needs for the next fiscal year.
2. Staff evaluations to be completed before budget is finalized.
3. Report on meeting with City and ESD regarding tax allocation
  - a. Conversation with attorney
  - b. Brian and Jack attended the meeting on behalf of the library.

4. Discussion regarding purchase of property on Highway 281
  - a. The area is zoned for commercial use.
  - b. Blanco Library Inc. would be purchasing entity.
  - c. The long-term goal for the property would be library expansion.
5. Quarterly Investment Report – Pat Clewell Smith
6. Friends of the Library Report – Rosalind Ellis
  - a. The annual meeting is May 1 at 5P.M.
  - b. The speaker will be Gloria Campos Brown.
7. Blanco Library, Inc. Report – Marilyn Melton : The building has been inspected, and Blanco Library Inc. will make needed repairs.
8. Budget and Financial Report
9. Financial Report- Evann Ramsey: Evann asked that the March bills be paid. Sibby made a motion to pay the bills. Andrea seconded the motion, and the motion passed.
9. Deputy Library Director's Report – Brian Fields
  - a. The sheds have been cleaned out.
  - b. In May the board will need to discuss the sponsorship of the Blanco Youth Soccer Association.
10. Library Director's Report – Crystal Spybuck
  - a. Per the Annual State report items needing addressing: Programs and Income/Expenditure
  - b. Crystal asked for a \$2,000 increase in the budget for the rest of this fiscal to pay for the OverDrive program. Andrea moved to approve the increase; Sibby seconded. The motion passed.

#### Announcements

Next board meeting – May 13, 2025

Adjournment 11:18

Submitted by Debra Raimond, Secretary