Blanco County South Library District

Board of Trustees Meeting Minutes

Friday 15 December 2023

The meeting was called to order at 9:30am and a quorum was established.

Attendees: Nancy Cline, Millie Jones, Joni Kirkwood, Jack Twilley, Crystal Spybuck, Brian Fields, Evann Ramsay, Russell Jones.

There were no public comments.

The minutes of the November 14, 2023 meeting were approved.

Unfinished Business

1. Discussion was made of the upcoming Strategic Meeting set for 16 January 2024.
2. The Founders Day event for the city of Blanco set to take place on 23 March 2024 was discussed regarding how the library and possibly the Friends of the Library will do to participate.
3. The library’s audit invoice was received with the final report. A motion was made to pay it, motion passed.
4. HOT IT update. Crystal shared that the service of the company has improved.
5. A motion was made to move current funds from the LoneStar money market account to a current Security State CD. The motion passed.
6. Texas Regional Bank and Security State need updated login information.
7. Community outreach was discussed of upcoming library events.

New Business

1. Discussion of hiring new employees was tabled until after January 2024.
2. A motion was made and passed to purchase gift cards for library volunteers.
3. A budget report was given by Millie and Evann.
4. A motion was made and passed to pay November bills.
5. Brian gave Deputy Directors report
6. Crystal presented Directors report.

The board members went into executive session at 10:10 am and discussed staff Christmas bonuses. Board came out of executive session at 10:17 am.

Meeting was adjourned at 10:20 am

Next meeting will be 9 January 2024 at 9:30am at the Library.

Respectfully Submitted,

Joni C. Kirkwood

BCSLD Secretary