

Blanco County South Library District

Board of Trustees Meeting

Blanco Library Conference Room

Tuesday, December 8, 2020

9:30 A.M.

Call to Order

Meeting was called to order at 9:30a.m. Attendees were Nancy Cline, Jim Dyer, Millie Jones, Mark Gentry, Crystal Spybuck, Brian Fields, Charlie Barr & Andrea Whitesides

Public Comments – none

A motion was made, seconded, and passed to approve the November 10, 2020 minutes.

Unfinished Business:

1. Re opening of the Library – Crystal and Brian – Since the COVID 19 virus is still on the rise, the schedule of the library will remain the same. If conditions worsen, we will revisit the schedule.
2. Revision of policy on collection development – Tabled
3. Oath of Office – The 3 Trustees, Nancy Cline, Millie Jones, and Jim Dyer, were sworn in by Patty Coffee of the County Commissioners office.
4. Hiring lobbyist for library districts – The amount our library will contribute to the lobbyist will be \$170.41.
5. Quotes for front desk remodel – Crystal will be contacting Mr. Blasi with ideas for the remodeling of the front desk area.
6. Revisit library “wish list”- After discussion, a motion was made to approve up to \$700.00 plus shipping to purchase a double-sided book cart. The motion was seconded and passed. A second motion was made to approve up to \$350.00 to purchase a camera to stream programs. The motion was seconded and passed.

New Business

1. Quarterly Investment Report – Millie Jones – The CD’s are doing well; the interest rates are low. Texas Regional Bank no longer is notifying us when the CD’s are maturing. We will need to keep on eye on the maturing dates.
2. Friends of the Library Report – Charlie Barr – Still receiving membership drive money. Brainstorming on “safe” fundraisers.
3. Blanco Library, Inc. Report – Pat Clewell – Nothing new.
4. Budget and Financial Report – Millie Jones – The budget looks good, cannot predict what future holds.
5. Financial Report – Jackie Hellinger – A motion was made, seconded, and passed to pay November 2020 bills.
6. Deputy Library Director's Report – Brian Fields – Please see attached report

7. Library Director's Report – Crystal Spybuck – Please see attached report – Crystal did request funds to purchase \$5.00 gift cards for the volunteers. A motion was made, seconded and passed to let her purchase \$5.00 gift cards for the volunteers.

Announcements:

1. Next Board meeting will be held Tuesday, January 12, 2021 at 9:30a.m.

The meeting was adjourned at 10:22a.m.

Respectfully submitted,

Andrea Whitesides, Secretary, BCSLD