

Blanco County South Library District Board of Trustees Meeting

Tuesday, February 11, 2020

9:30 A.M. Library Conference Room

Call to Order

Meeting was called to order at 9:30A.M. Attendees were Nancy Cline, Jim Dyer, Millie Jones, Crystal Spybuck, Brian Fields, and Andrea Whitesides. Nancy stated Mark Gentry could not attend the meeting and she would talk to him to see if he was interested in filling the vacant Trustee position.

Public Comments – none

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

Unfinished Business:

1. Thank you note from Kathee Copeland – Nancy read the “Thank you” note from Kathee.
2. Revision of policy on collection development – Crystal went over the changes to the Collection Policy, Nos. 2.00, 2.05, 2.10, 2.11, and 2.20. Once all the revisions are made, we will approve it.
3. Tocker Foundation grant for hot spots for the Library - Crystal updated us that we did receive the grant and 5 hot spots will go to Johnson City Library and 5 will go to Blanco Library. We have not received the devices as of this date. Nancy requested that Crystal bring one of the devices to the meeting to show us and let us know how to use it.

New Business:

1. Filing for position on the ballot for Board – February 14, 2020 deadline. Nancy, Millie and Jim will fill out the form and have it notarized. The secretary will then sign it and give it to Jackie for filing.
2. DVD storage problem and possible solution – Crystal discussed with the Board the problem with the current storage of the DVD’s. After the discussion, the Board made a motion to approve the funding for the new magnetic locking DVD cases, at a cost of no more than \$8,000. The motion was seconded and passed.
3. Giving Goddess grant update – Crystal reported that the EMS, Johnson City Library and Rescue Hearts were selected to give their presentation for the grant.
4. Report on Job Fair –January 23, 2020 Crystal reported there were 4 Employers who participated. We had 8 job seekers, 6 were unemployed and 2 were Veterans.
5. Report on Central Library District meeting – January 31, 2020 Jackie reported on information she received on the collection of sales tax and what will be taxed. Jackie also reported that we have received our sales tax number. Brian reported on different software platforms for reserving conference rooms. Brian also reported on different notification vehicles available.
6. Library program update – Brian Fields Brian reported that he had met with Mindy Lake, Blanco Elementary School counselor to discuss ways in which the library can be of help to the schools. Brian was going to compose a survey through Survey Monkey, to send out to the teachers and aides about what library services, programs or projects would benefit the schools. Also

discussed plans for the Summer Reading Program. Many long range plans were discussed by Brian.

7. Blanco Library, Inc. Report – Pat Clewell No report.
8. Friends of the Library Report – Robin Somerville No report.
9. Budget and Financial Reports – Millie Jones Millie discussed the health of the budget. Check from County not yet received.
 - a. Certificate of Deposit is maturing Millie stated that we have a CD maturing on the 27th of February at the Hondo Bank. This will be changed to a 20 month certificate.
10. Financial Reports – Crystal Spybuck, Jackie Hellinger Jackie reported the bank accounts look good. Requested the bills to be paid. A motion was made, seconded and passed to pay the bills. Jackie also stated she continues to look for businesses that generate sales tax that would benefit the library.
11. Library Director's Report – Crystal Spybuck Report attached

Announcements:

1. The next meeting of the BCSLD Board will be held on March 10, 2020 @ 9:30am at the Blanco Library.
2. Friends of the Library Board meeting February 11, 2020 at 5:15pm.
3. Dinner and A Movie fundraiser for Friends of the Library – March 13, 2020
4. General Membership meeting of Friends of the Library – May 21, 2020 –Author, Ben Rehder, will be the speaker

The meeting was adjourned at 11:20A.M.

Respectfully submitted,

Andrea Whitesides

Secretary, BCSLD