

**Blanco County South Library District Board of Trustees Meeting
Tuesday, January 8, 2018**

Meeting was called to order at 9:30 A.M. Attending were Nancy Cline, Millie Jones, Andrea Whitesides, Jim Dyer, Kathee Copeland, Crystal Spybuck, and Jackie Hillinger.

Public Comments - None

Approval of December 11, 2018, Meeting Minutes – Minutes were approved

Unfinished Business

1. Discussion of Capital One account and options – Jackie Hillinger, Millie Jones
A motion was made to move the funds from the Capital One account and place the funds in Texas Regional Bank and/or Hondo Bank depending on the best interest rate.
2. Bus tour to Waco fundraiser– Andrea Whitesides
Andrea outlined plans and lead the discussion. Cost of bus, insurance, and other expenses were outlined. Proposed \$90 tickets for trip from 8am-5pm on March 27th. A motion was approved to sponsor the trip to Waco.
3. Book bag fundraiser – Crystal Spybuck- Will have this in the future
4. Funds from County - Staff will look into this.

New Business

1. Deadline for applications to file for place on ballot
Kathee and Andrea must file for election
2. Blanco Library, Inc. Report – Pat Clewell No report
3. Friends of the Library Report – Robin Somerville No report
4. Budget and Financial Reports – Millie Jones
Millie discussed the reports, there were no problems or concerns
5. Financial Reports – Crystal Spybuck, Jackie Hillinger
A motion was approved to pay the bills
6. Library Director's Report – Crystal Spybuck -See below
Tax preparation support person starting.
Library will remain open until 8pm on Fridays

Announcements

1. Next meeting – February 12, 2019

Meeting was adjourned at 11:15

**James Dyer
Secretary**

Library Director's Report
January 2019
By Crystal Spybuck

- Volunteer update: Terry E. and Jane S. have finished their volunteer training and will start scheduling regular days. Betsy S. is scheduling her training. Jennifer F. has left volunteering due to personal reasons, more details during the meeting.
- I purchased \$5 Bean and Biscuit gift cards for all of the volunteers. There was an issue with some of the cards not being properly loaded so I had to notify staff and the restaurant of the problem, which should now be resolved.
- We wrapped up the Birthday Hearts/Library Appreciation fundraiser which brought in a total of \$73.
- Blanco Woman's Club packed up their holiday decorations on January 2nd.
- The Library District has received \$250 in memorial donations for Tish Johnson. Friends of the Library has received \$100 in memorial donations. All donations are going towards children's books and memorial notices are going to her daughter Bea.
- Carolyn Gipson donated \$300 to help with areas around the library. We have purchased a new bookcase to store the oversized DVDs and containers to replace broken ones.
- We will be moving some bookcases around to expand the DVD and audio book section.
- Joni K. has moved story time to Mondays to see if we are able to pick up more participants, the first day was January 7th and we had a few children come in.
- December 15th our bookkeeper donated her time to present a Legos Winter Wonderland program and had about 15 children attend. We are discussing future programs like this.
- We will be planning a couple of sewing programs as part of the DIY Grant for the next couple of months.
- We replaced the front desk printer with one we had purchased a couple of years ago for the ELL program.
- Items selected to fulfill the Ladd and Katherine Hancher Library Foundation funds have encountered an issue. HOT IT has found an issue with the Thin Clients they had ordered and their compatibility with the EnvisionWare reservation system.