Blanco County South Library District

Board of Trustees Meeting Minutes

9 January 2024

9:30am Library Conference Room

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

Attendees: Nancy Cline, Andrea Whitesides, Millie Jones, Joni Kirkwood, Crystal Spybuck, Brian Fields, Evann Ramsey,

There we no public comments.

The minutes of the December 2023 meeting were approved as circulated.

Thank you notes from various employees and volunteers were read at this time.

Unfinished Business

1. Strategic Planning meeting is scheduled for 16 January 2024. Several local people of Blanco were invited to attend for their input.
2. Founders Day, scheduled for March 2024 on the square, was discussed and the library will have a booth.
3. The audit report by the West Davis Company was received. Auditor made several suggestions for future changes and adjustments to current record keeping. A motion was made and passed to adopt the changes.
4. A meeting will be held with Evann Ramsey on 9 Jan. for contract work.
5. On 28 Dec 2023, the Biblionix payment for Apollo 2024 was approved by email.
6. Community Outreach. The bus trip to Lady Bird Johnson wildflower center was discussed as well as suggested book reads about Lady Bird Johnson. Solar Eclipse programming, events, and marketing for adults and children was also discussed.

New Business

1. Quarterly Investment Report was read by Millie Jones
2. Millie Jones announced she will be retiring from the board in May 2024. Replacement search will begin.
3. Friends of the Library report by Betsy Scheffe was emailed to Nany Cline and read to meeting attendees.
4. Blanco Inc report by Ann Ahrens and Pat Clewell was also read.
5. Budget & Financial Report by Millie Jones. Changes to the report and clarity for record keeping purposes discussed.
6. Financial Report by Evann Ramsay, a motion was made and passed to pay bills for the month of December.
7. Brian Fields gave the Deputy Director report, see attached.
8. Crystal Spybuck gave the Library Director report, see attached. A motion was made and passed to send flowers to the funeral for Katy’s mother.

Announcements

Next board meeting will be on 13 February 2024

Meeting adjourned at 11:14 am

Respectfully submitted,

Joni C. Kirkwood

BCSLD secretary