Blanco County South Library District

Board of Trustees Meeting

Tuesday, July 9, 2024

9:30 A.M. Library Conference Room

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

Attendees: Nancy Cline, Andrea Whitesides, Jack Twilley, Joni Kirkwood, Pat Clewell, Sibby Barrett, Brian Fields, Marilyn Melton, Rosalind Ellis.

There were no public comments.

The minutes of the June 11 report required changes and have been made.

Unfinished Business

1. Discussion of Long Range Plan. The outdoor electronic sign being donated to the library. A survey for members of the library has been drafted. Discussion of book challenges. Seeking a website designer.
2. A thank you note was read by Nancy from Millie Jones.
3. The Real Ale Bicycle ride was discussed in October and the need for volunteers.
4. A website designer has been contacted, Kat McKool sent links to a few other websites she has created. A motion was made and passed to hire her for a new library website.
5. Discussion to sponsor a Blanco Youth Soccer team ($400) for this soccer season, a motion was made and passed.

New Business

1. Capital Imporvement account. Andrea reached out to Gary Davis, the library auditor, for advice on how to establish a capital improvement account and discussion of an amount. This will be discussed further at the board meeting.
2. Annual approval of the Investment Policy from June 2024. Approved in July 2024. See attachment.
3. Quarterly investment report was made by Pat. Dates of maturity for library funds/accounts to be verified by Pat and she will inform the board.
4. Friends of the Library report by Rosalind Ellis.
5. Blanco Inc report by Marilyn Melton. New AC was installed at the library.
6. Budget report by Andrea Whitesides.
7. Financial report. A motion was made and passed to pay the June 2024 bills.
8. Deputy Directors report by Brian Fields. See attached
9. Directors Report by Crystal Spybuck given by Nancy Cline as Crystal was in a meeting with the Blanco County Comissioners.

Annoucements

 The next board meeting will be on 13 August 2024

Adjounrment

 The meeting was adjourned at 10:45 am