

Blanco County South Library District Board of Trustees Meeting

Tuesday June 12, 2018

Opening

The regular meeting of the Blanco County South Library District was called to order at 9:30a.m. on date in library conference room by Pres. Nancy Cline.

Present

Nancy Cline, Kathee Copeland, Pat Clewell, Andrea Whitesides, Crystal Spybuck and Brian Fields. Robin Summerville, President of Friends, was also in attendance.

Approval of Minutes

The minutes of the previous meeting were unanimously approved as distributed.

Open Issues

Hiring of bookkeeper – 8 applications have been received. Millie, Bonnie and Crystal will be the interviewers. July 1st is the target date for hiring the bookkeeper.

80th anniversary of founding of library – Crystal reported that she has drafted Dawn York to chair the committee. Crystal had a few ideas about entertainment, such as, the Blanco High School band might perform. Also the Texas Commission for the Arts may help with costs.

Funds from County Commissioners:

Budget workshop June 26, 2018 – Maggie Goodman and Crystal will attend.

Form requesting funds, in the amount of \$6000, has been submitted.

Oath of office for all board members – All members need to be sworn in. Nancy will contact Justice of the Peace office for times. Maybe we can go all together or at least in 2 groups to do this.

New Business

Blanco Library Inc.- Pat Clewell reported that all the plaques for the larger donors have been distributed. Sandy Switzer has agreed to be Vice-President of Inc. Nancy, Crystal and Brian will attend the June 28th Inc. meeting.

Use of large conference room by Grant Dean – Kathee requested we waive the rental fee for this person because he was our builder and he did many extras for us without charge. There would be no added cost since the meeting is scheduled Saturday, June 16 during normal working hours. This was agreed on unanimously.

Replacement of A/C unit in back area of library – Since the building is maintained by Blanco Library Inc., the cost (\$5600) will be paid for by Inc.

Budget and Financial Reports – All looks in good standing.

Audit – the 2016 audit will be ready at the end of June

The 2017 audit should be ready at the end of July

Financial Reports – Crystal reported on balances in bank accounts. Motion to pay bills was made and approved.

Library Directors Report- Crystal Spybuck

Directors report attached.

Approval of 2018 – 2019 Budget – Tabled until July's meeting

Staff evaluations – Completed

Holidays/library closures for 2018 – 2019

July 4

Sep 3

Nov 22-23

Dec 24,25, and 31

Jan 1

May 27

Adjournment

Meeting was adjourned at 10:50am by Pres. Nancy Cline. The next general meeting will be at 9:30am on July 10, 2018.

Minutes submitted by: Andrea Whitesides

Approved by: Name

