

Blanco County South Library District Board of Trustees Meeting

Tuesday, March 10, 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, Jackie Hellinger, Pat Clewell and Andrea Whitesides, guests Mark Gentry and Candy Fezuk.

Public Comments – none

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

Unfinished Business:

1. DVD storage problem update – Crystal As of today, all supplies have been purchased and under budget.
2. Revision of policy on collection development – Crystal Tabled until April 2020 meeting
3. Repair of air-conditioning unit – Crystal No more “Zone AC/HEAT” will return to “Zoned”. Blanco Inc. approved \$1000 upgrade.
4. Repair of roof update – Crystal Needs to have repair “reassessed”.

New Business:

1. “Certification of Unopposed Candidates” for Trustee positions – Place “Order of Cancellation of Unopposed Candidates” at Precinct 1 & 4 polling places. After election, new Trustees will need to take the oath of office at the Commissioner’s office.
2. Review and approval of wish list items – Crystal Crystal presented to the Board a list of items to be purchased with excess funds before the end of the fiscal year. After much discussion, \$12,000 of prioritized materials was agreed by the Board to be purchased.
3. Blanco Library, Inc. Report – Pat Clewell The annual Blanco Library, Inc. will take place at the March 11, 2020 Blanco Women’s Club meeting. Pat has agreed to remain as President for this next term and Lois Vance has agreed to be Treasurer.
4. Friends of the Library Report – Robin Somerville No report.
5. Budget and Financial Reports – Millie Jones Millie discussed the health of the budget. Our budget is doing well if the sales tax revenue continues as projected.
  - a. Certificate of Deposit is maturing Millie stated that we have a CD maturing on the 27<sup>th</sup> of March at the Texas Regional Bank. This will be changed to a 20-month certificate.
6. 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. Check from County was received.
7. Deputy Library Director’s Update – Brian Fields Report attached

8. Library Director's Report – Crystal Spybuck Report attached

Announcements:

1. The next meeting of the BCSLD Board will be held on April 14, 2020 @ 9:30am at the Blanco Library.
2. Friends of the Library "Dinner and a Movie" will be March 13, 2020
3. General Membership meeting of Friends of the Library – May 21, 2020 –Author, Ben Rehder, will be the speaker. The evening will begin at 6:30pm with Wine and Cheese, 7:00pm sort program, and 7:30pm Author, Ben Rehder will speak.

The meeting was adjourned at 11:02A.M.

Respectfully submitted,

Andrea Whitesides

Secretary, BCSLD