Blanco County South Library District

Board of Trustees Meeting

Blanco Library Conference Room

Tuesday, March 9, 2021

9:30 A.M.

Call to Order at 9:30a.m.

Meeting was called to order at 9:30a.m. Attendees were Nancy Cline, Jim Dyer, Millie Jones, Mark Gentry, Crystal Spybuck, Brian Fields, Jackie Hellinger, Pat Clewell, Charlie Barr & Andrea Whitesides

Public Comments – None

A motion was made, seconded, and passed to approve the February 2021 minutes.

Unfinished Business:

1. Re opening of the Library considering Governor’s lifting of Covid restrictions – Crystal and Brian - Since the COVID 19 virus variant is on the rise, the schedule of the library will remain the same. A motion was made to purchase Plexiglas partitions for the front desk area as extra precautions. It was seconded and passed. Crystal and Brian are to give the Board a schedule for reopening the library. Vaccinated volunteers will be asked to come back to work.
2. Quotes for front desk remodel – Crystal received a similar bid from DEMCO, not sure of materials of the cabinets. After discussion, the Board agreed with Crystal to contact Into the Woods and proceed with the front desk area renovation.
3. Picnic table purchase – The picnic table has been ordered and it is in ADA compliance.
4. Upgrading security cameras – ADT Security has not responded to Crystal’s request for new cameras.
5. District Board election – ESD #2 and BCSLD will hold a joint election on May 1, 2021. Early voting will be April 19 – 23, 26 & 27, between the hours of 9:00am – 5:00pm. The large library conference room will be the polling place. Voting on May 1st will be from 7:00am – 7:00pm.
6. Cyber security online course – This course takes about 30 minutes to complete and most that need to take this course have completed it. Crystal asked that after we complete the course, please print certificate and give to her.

New Business

1. Quarterly Investment Report – Millie Jones – Please see attached report. A twenty-month CD at Hondo National Bank will mature on 04/27/2021 and will then be changed to a 12-month CD.
2. Technology Committee formation – Jeff Holmes has agreed to Chair this committee and to develop a technology plan for the next three years. Jeff would like 8 – 10 members representing the community, Library, and local business. To date Crystal, Jim, Mark, Brian and Charles Wilgren is on the committee. Jeff would like to have more women on the committee.
3. Agreement to hold joint election with Emergency Services District – We agree with ESD#2 for a joint election on May 1st, 2021 with early voting beginning April 19 – 23, 26 & 27. BISD will loan us ballot boxes. Connie Granberg will be the Judge and Landa Jones will be the Alternate Judge.
4. Partnering with EMS to assist patrons in registering for Covid vaccine – Caroline Richardson contacted Crystal to help in identifying those patrons who are eligible for the Covid vaccine and get them on the list for the vaccination. Melinda Rieken, with Good Samaritan, is also helping with this undertaking.
5. Friends of the Library Report – Charlie Barr – Memberships are still being received. The online auction will begin April 5, 2021. The website, betterworld.org, is safe. The auction will run for 7 weeks, a new item each week will be auctioned.
6. Blanco Library, Inc. Report – Pat Clewell – The large, metal cowboy has been received. It will be hung in the library’s large conference room. Annual meeting will be held 3/10/2021 during the BWC meeting.
7. Budget and Financial Report – Millie Jones – The budget looks good, keeping a close watch on the monthly sales tax revenue.
8. Financial Report – Jackie Hellinger – A motion was made, seconded, and passed to pay February 2021 bills.
9. Deputy Library Director's Report – Brian Fields – Please see attached report.
10. Library Director's Report – Crystal Spybuck – Please see attached report.

Announcements:

1. Next Board meeting will be held Tuesday, April 13, 2021 at 9:30a.m.

The meeting was adjourned at 11:45a.m.

Respectfully submitted,

Andrea Whitesides, Secretary, BCSLD