

Blanco County South Library District

Board of Trustees Meeting

Tuesday, May 12, 2020

9:30 A.M. Virtual Meeting via Zoom

Call to Order

Meeting was called to order at 9:40a.m. Attendees were Nancy Cline, Millie Jones, Jim Dyer, Crystal Spybuck, Brian Fields, Jackie Hellinger, & Andrea Whitesides. Guests included Mark Gentry and Kee Hudson.

Public Comments – none

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

Unfinished Business:

1. DVD storage update – Kee advised us that this undertaking was 95% complete. The disk racks behind the front desk are ready to be removed after one more look through. Remaining left to do is shelving the disks and the multi disk movies are still needing cases.
2. Revision of policy on collection development – tabled for now
3. Election postponed until November 2020 – we will continue in our current positions. After election, the 3 Trustees will need to take the oath of office.
4. Wish list items – Scale back on purchases from “Wish List” that was approved last month. Money for Summer Reading Program will be taken from “Election Expenses”. Approved \$2,000 for books and \$2000 for e-books.
5. Status of summer reading program – See Deputy Library Director’s update.

New Business:

1. Appointment of Mark Gentry to complete the term of Trustee, Kathee Copeland – term is until May 2021. A motion was made, seconded, and passed for Mark Gentry to fulfill the vacancy of Trustee Kathee Copeland’s term.
2. Re-opening of the Library – Right now we are in Phase 1, implement Phase 2 for one full month, then re-evaluate.
 - a. Financial implications of Library closure – Discussed the impending down-turn of the sales tax revenue due to the pandemic.
3. Catalog enhancements discussion – A motion was made, seconded and passed for the Biblionix Budget extension for six-month for \$750.
4. MOE update – meets requirements for this year, maintenance of effort.
5. Blanco Library, Inc. Report – Pat Clewell No report
6. Friends of the Library Report – Brian Fields Dinner and a Movie event made a profit of \$2,983.00. Annual Meeting had to be postponed due to COVID-19. Revision of by-laws in the works.
7. Budget and Financial Reports – Millie Jones Need preliminary budget for discussion in June 2020.

- a. Quarterly Investment Report – Investments look good.
8. Financial Reports – Crystal Spybuck, Jackie Hellinger A motion was made, seconded and passed to pay April 2020 bills.
9. Deputy Library Director’s Update – Brian Fields Report attached
10. Library Director’s Report – Crystal Spybuck Report attached

Announcements:

1. Next Board meeting will be held Tuesday, June 9, 2020 at 9:30 am.

Respectfully submitted,

Andrea Whitesides

Secretary, BCSLD