

**Blanco County South Library District Board of Trustees Meeting
Tuesday, October 9, 2018**

Meeting was called to order at 9:30 A.M. Attending were Nancy Cline, Millie Jones, Andrea Whitesides, Jim Dyer, Kathee Copeland, Crystal Spybuck, Jackie Hellinger, Brian Fields, and Robin Somerville (Friends of the Library).

Public Comments

There were no public comments

The September 18, 2018 meeting minutes were approved.

Unfinished Business

1. 80th anniversary of founding of Library – Crystal Spybuck reported that the committee has been working on a somewhat simplified plan from the one originally considered. The central feature will be the showing of the classic 1938 Robin Hood movie which dates from the founding of the library. There will be games and refreshments.

2. Community grant from City – Crystal Spybuck reported that we had no official word from the city if the budget would be \$12,000 or \$15,000 for the library.

3. Addition and removal of signers from Capital One account

The board approved a motion to remove Greg Hinton (former board member) and Bonnie Holms (former library employee) as signatories to the library's Capital One checking account and to add Kathee Copeland (current board member) and Jackie Hellinger (current library employee) as signatories to the account. Nancy Cline (board president) will remain as a signatory to the account.

4. Open meeting discussion

The board was made aware of the requirement to view the online presentation from the attorney general's office on the requirements of open meetings and policies regarding public comments. All members are to bring the certificate of completion of the presentation to be filed in the library.

Issues relating to compliance with the rules were discussed and it was agreed to make the agenda more specific so that the public could better understand what was to be discussed. Proposed rules for public discussion will be considered at the next board meeting.

New Business

1. Blanco Library Inc. Report – No report

2. **Friends of the Library Report – Robin Somerville reported continuing efforts to plan for fund raising.**
3. **Budget and Financial Reports – Millie Jones presented the report on income and expenditures indicated that all was consistent with the budgeted amounts.**
4. **Financial Reports – Crystal Spybuck/Jackie Hellinger**
Detailed reports on the status of accounts were presented by Jackie. A motion to pay the bills for September was approved by the board.
5. **Library Director’s Report – Crystal Spybuck discussed items in the attached report.**

Adjournment at 10:31

James Dyer
Secretary

Library Director's Report

October 2018

By Crystal Spybuck

- Volunteer update: Jennifer F. has started training, Kristi D., Joni K., and Betsy S. are working on their schedule for training with Kee H. Kee will be taking a week of vacation October 16th – 23rd. I am working on getting fill-ins.
- Brian and I are planning on 3 electronic programs for the kids this month. October 11th with Makey Make, October 18th and 25th with Ozobots.
- I still have not heard anything from the Ladd and Katherine Hancher Library Foundation.
- On October 5th, I will be going to the CTLS Fall Membership meeting with Maggie G. in Seguin.
- Laurie K. at the schools contacted me about books they were about to weed and I brought some of them back to the library for our collection.
- Brian F., Dawn Y., and I met for discussing the 80th anniversary party on October 4th.