

Blanco County South Library District Board of Trustees Meeting

Tuesday, October 8, 2019

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, Kathee Copeland, Crystal Spybuck, Jackie Hellinger, Brian Fields, and Andrea Whitesides

Public Comments – none

A motion was made to approve the Sept. 10, 2019 minutes. It was seconded and approved.

Unfinished Business:

1. Storage room cabinet installation has been delayed.
2. Hiring of part-time Youth Program Coordinator has been tabled for now. We may revisit this for the Summer Reading Program.
3. Crystal brought the idea of hiring Brian full-time to the Board. After discussion, Nancy asked Crystal to structure a proposal for Brian.
4. Plants in the front of the Library. A motion was made and approved for Nancy to spend up to \$400.00 to replace the planters in the front of the Library. It was also discussed that the landscaper was not doing as good a job as expected.
5. Library back door lock. Crystal was to contact Home Depot to have them come out and find out what all will be needed.

New Business

1. Magazine and newspaper subscriptions costs \$3000 per year paid for by Friends of the Library. Crystal asked if the Library District could undertake this cost. After discussion, the Board agreed to readdress this subject in Spring 2020 (March).
2. Purchase of Knox box for door key, approximate cost \$500 – 600. After discussion, the Board agreed to table this until May 2020.
3. Friends of the Library membership drive is underway. The reception for Friends of the Library Members' Mixer will be Nov. 12, 2019 from 5:00 – 8:00pm at Onion Creek Kitchens at Juniper Hills Farm.
4. There was no report from Blanco Library, Inc.
5. There was no report from Friends of the Library.
6. Financial and Budget Reports were discussed. A motion was made and passed to pay the bills for the month.
7. Library Director's Report is attached.

Announcements

The next meeting of the Board is November 12, 2019.

The meeting was adjourned at 11:05A.M.

Andrea Whitesides

Secretary