

Blanco County South Library District

Board of Trustees Meeting
Tuesday, January 14, 2025
9:30 A.M. Library Conference Room

MINUTES

The meeting was called to order at 9:30, and a quorum was established.

Attendees: Nancy Cline, Sibby Barrett, Pat Clewell-Smith, Evann Ramsey, Marilyn Melton, Rosalind Ellis, Jack Twilly, Debra Raimond, Crystal Spybuck

Public Comments: There were no public comments.

Nancy announced that Crystal will post the notice of the deadline to file for an application for a place on the May election ballot for a position on the District board.

Approval of December 10, 2024, Minutes: Jack moved to accept. Sibby seconded, and minutes were approved.

Unfinished Business

1. Progress re. Long-Range Plan: Plans was discussed and progress noted.
2. Hiring of part time Library Aide: Coral Bucy was hired and has begun working the front desk.
3. Website design: In progress. The board approved the amount of up to \$200 to hire a photographer to aid in site design (so moved by Jack and seconded by Sibby).
4. Report on water sample: Jack will check with the Blanco County Groundwater Conservation District (Johnson City) about the possibility of testing. Otherwise, samples will be taken to Austin.
5. Book challenge policy: Crystal reviewed new policy documents, which were approved by the board.
6. Hiring of parttime Program and Community Outreach Coordinator: An ad will be in this week's paper; applications will be taken through the end of January with interviews beginning in February.
7. Survey of property for pocket meadow: Survey will be completed this week. Report expected by Friday. Blanco Library, Inc. has approved the project and will pay for the survey

New Business

1. Paver for Blanco High School performing arts center: The board is in favor of purchasing a paver. Jack to explore cost.
2. Rotary Club summer reading program: Jack reported on the program and will keep us informed of how the library can participate. The program is designed as a remedial program for students who are behind.
3. Quarterly Investment Report – Pat Clewell Smith reported that we have no CDs maturing at this time.
4. Friends of the Library Report – Rosalind Ellis reported on Dinner and a Movie ticket sales. She also suggested that the Friends would like to set up a puzzle swap cart in the library instead of selling puzzles
5. Blanco Library, Inc. Report – Marilyn Melton reported that the Blanco Library, Inc, agreed to pay for a survey of the Pecan Street lot.
6. Budget and Financial Report reviewed by Evann Ramsey. Jack moved to pay the December bills, Sibby seconded, and the motion passed.
7. Financial Report – Evann Ramsey

Deputy Library Director's Report – Brian Fields : A written report was sent by Brian and is attached.

Library Director's Report – Crystal Spybuck reported on the various programs. Sibby moved for the purchase of a computer for the new programs and outreach coordinator at a cost of approximately \$700. Jack seconded

and, the motion was approved. Crystal will have a staff member work with Marilyn to evaluate the library's outdoor sheds and their contents. Crystal's report is attached.

Announcements

Next board meeting – February 11, 2025

Adjournment 10:55

Submitted by Debra Raimond, Secretary