Blanco County South Library District

Board of Trustees Meeting

Tuesday, October 8, 2024

9:30 AM Library Conference Room

**Minutes**

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

Attendees: Nancy Cline, Sibby Barrett, Pat Clewell Smith, Joni Kirkwood, Rosalind Ellis, Marilyn Melton, Crystal Spybuck, Brian Fields, Evann Ramsey.

There were no public comments.

The minutes of the September 10, 2024, meeting were approved.

**Unfinished business:**

The long-range plan was discussed and progress toward goals was noted.

Crystal reported that we have sufficient volunteers to man the refreshment station for the Real Ale Ride on October, 26, 2024.

The website designer continues to work on the new design. When completed, the design will be sent to board members and staff for comments.

The budgeted money (2023-2024 budget) from the City of Blanco has been requested and received.

Crystal gave a brief overview of the results of the patron survey. 169 surveys were completed and returned

Shred Day is scheduled for November 9, 2024, 9 – 11 am.

The Board approved the updated part time Program and Community Outreach Coordinator job description as circulated and approved splitting off the Marketing Coordinator position to be added to Katy Gentry’s job description at an adjusted pay rate.

Katy Gentry is continuing to develop the plan for the pocket meadow on the library property on Pecan Street.

Crystal is continuing to explore options for updating the software of the library sign.

**New business:**

Crystal presented a proposal for “Wired Wednesdays” where Katy Gentry would be available to provide computer/technical assistance to patrons on Wednesday afternoons, by appointment and free of charge.

Pat Clewell Smith gave the Quarterly Investment Report.

Reports were given by Rosalind Ellis for the Friends of the Library and by Marilyn Melton for Blanco Library, Inc.

Financial reports were given by Evann Ramsey.

The reports of the Library Director and Deputy Library Director are attached.

The next meeting of the board will be November 12, 2024

The meeting was adjourned.

Nancy Cline, Acting Secretary