

Blanco County South Library District

Board of Trustees Meeting

Tuesday, June 9, 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, Pat Clewell & Andrea Whitesides

Public Comments – none

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

Unfinished Business:

1. Re opening of the Library – Phase 3 will be implemented beginning June 19th. The library will be open on Tuesdays from 2 – 6pm and on Fridays from 10 – 2pm.
2. Revision of policy on collection development - Crystal is working on this, it is a complicated, long process.
3. Wish list purchases – A motion for purchasing a scanner for self check-out and sanitizing stations was made, secondary and passed.
4. Catalog enhancements – Crystal stated that the overall program was working good. There have been a couple mishaps which are being worked out.
5. Summer reading program – Brian stated the kick-off will be June 19th and the theme is “Imagine Your Story”.

New Business

1. 2020 -2021 Budget – Millie went over the proposed budget. After input from the Board, Crystal, Brian and Jackie, Millie will amend proposed budget, email it, and we will vote on it at the July 2020 board meeting.
2. Yearly request of funds from Blanco County and City of Blanco – Crystal has sent a letter to request \$15,000 for the library from the City of Blanco. Jackie received and submitted the form from the County of Blanco for \$6,000.
3. Bequest from Kathleen English – Pat reported that the approximate amount of the bequest to be \$100,000. Ed Rodgers has talked with the family and he stated that they seem nice. Pat hopes the funds will be distributed by the end of 2020.
4. Determine holiday Library closures for 2020 – 2021 – The recommendation for the library holidays was approved.
5. Blanco Library, Inc. Reports – Pat Clewell – At the annual meeting of Blanco Library, Inc., Margie Dyer and Carolyn Geiler were asked to be Members-at-Large for this committed. Both agreed. Kinder Morgan has donated \$18,000 to Blanco Library, Inc.
6. Budget and Financial Reports – Miller Jones – Millie reported that the budget looks very healthy to end the fiscal year.

7. Financial Reports – Crystal Spybuck, Jackie Hellinger – A motion was made, second and passed to pay May 2020 bills.
8. Deputy Library Director's Update – Brian Fields – Report attached
9. Library Director's Report – Crystal Spybuck – Report attached

Announcements:

1. Next Board meeting will be held Tuesday, July 14, 2020 at 9:30 am.

The meeting was adjourned at 11:07a.m.

Respectfully submitted,

Andrea Whitesides

Secretary, BCSDL