Blanco County South Library District

Board of Trustees Special Meeting Minutes

Tuesday 16 July 2024

Library Conference Room 10:00 am

The meeting was called to order at 10:00 am and a quorum was established.

Attendees: Nancy Cline, Jack Twilley, Sibby Barrett, Andrea Whitesides, Crystal Spybuck,

There were no public comments.

This special meeting was called to discuss 2 subjects needing immediate attention:

1. The Board of Trustees’ decision on whether or not to ask the Blanco City

Council for a budget request of $15,000 for the upcoming fiscal year.

1. The Board of Trustees’ position/decision on disposition of the electronic

sign adjacent to the Library.

With regard to subject #1, after discussion, the Board decided to **not** request funding from the City for the current fiscal year. Further, the Board decided **to** request funding in the amount of $15,000 for the upcoming fiscal year.

With regard to subject #2, after discussion, the Board decided to wait until the city decides its decision with regard to disposition of the electronic sign since the original MOU has expired. The Board would be satisfied if the city decides to continue to ‘own’ the sign as long as they repair and operate it. Further, the Board would be willing to accept ownership of the sign, repair it, and operate it as a library information resource should the city not decide to ‘own’ the sign.

Meeting was adjourned at 10:00am.

Respectfully submitted,

Jack Twilley

Acting BCSLD Secretary