Blanco County South Library District

Board of Trustees Meeting Minutes

Tuesday 9 April 2024

9:30 am Library Conference Room

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

Attendees: Nancy Cline, Millie Jones, Andrea Whitesides, Joni Kirkwood, Crystal Spybuck, Brian Fields, Evann Ramsey, Betsy Scheffee, Sibby Barrett, and Pat Smith.

There were no public comments

A welcome was made to Sibby Barrett, Pat Clewell Smith and Evann Ramsey.

A motion was made and passed to approve March 2024 meeting minutes.

Unfinished Business

1. The Long Range Planning meeting was well attended. Notes from that meeting were shared.
2. Founders Day report was given by Joni Kirkwood. The event was well attended for this first Blanco Founders Day.
3. Community Outreach report was given by Andrea Whitesides.
4. Solar Eclipse report was given by Crystal Spybuck.
5. An amendment was made to the District Bylaws,

Under Article 5: “Committees” add the following:

“Section 3: Investment officer shall be appointed by the President with approval of the District Board of Trustees.” The motion passed.

1. There was discussion among those in attendance regarding signatories for all library accounts and other necessary documents.

New Business

1. The Quarterly Investment report was given by both Millie Jones and Pat Clewell Smith.
2. Employee evaluations are scheduled for May 2024 to be approved in June 2024.
3. Work has begun for the 2024-2025 Library Budget.
4. Friends of the Library report was given by Betsy Scheffee
5. There was no report given by Blanco Inc, this month.
6. Budget and Financial report was given by Millie Jones.
7. Financial report given by Evann Ramsey. A motion was made and passed to pay the bills for March 2024.
8. The Deputy Director’s report was given by Brian Fields – see attached.
9. The Director’s report was given by Crystal Spybuck – see attached.

Announcements

The next Board meeting with be 21 May 2024

Adjournment 10:20am

Respectfully submitted,

Joni C. Kirkwood

BCSLD Secretary