

Dripping Springs Community Library District
March 17, 2021

Present: Missy Atwood, Marcia Atilano, Derek Smith, Melva Codina Bob Richardson

8:32 a.m.- meeting called to order by Missy Atwood.

Public Comments

There were no public comments.

Reports/Discussion Items

- A. Librarian's Report – Marcia presented her monthly report.
- B. Consider modification of Financial Reports presented to the Board. – Marcia presented the suggestion from our Bookkeeper of replacing two reports (Cash Receipts and Disbursement YTD and Cash Receipts and Disbursements Budget v Actual Reports) with another report – the Cash Receipts and Disbursements Actual and YTD. The first reports were redundant and furnished the same information.
- C. Professional Services Contract – this would engage a professional realtor in the Board's quest for viable properties within the Dripping Springs area.
Derek Smith made a motion that the Board enter Executive Session. Bob Richardson seconded the motion. The vote was unanimous.

The Board entered executive session at 8:38 a.m. cst

Executive Session

The Board entered executive session to discuss professional services contracts for land acquisition and for employee evaluations.

The Board left Executive Session at 9:57 a.m. cst

- D. Capital Campaign – no update at this time due to the change in the Town Center site since the School District has pulled out of the ILA.
- E. TIRZ Board update – Keenan Smith has been authorized to look for an alternate site or sites for a Town Center to be located within the Dripping Springs central district.
- F. PGAL – Mr. Richardson reported that PGAL is almost finished with the discovery and programming phase of the PGAL Design Team. A report will be furnished to the Board within the next few days for their perusal prior to the next Board meeting.

Action Items

As per Board policy, the Board voted on the following items:

- A. On a motion by Mr. Smith and seconded by Mr. Richardson, and there being no discussion, the Board voted unanimously to accept the Board Minutes February 10, 2021, the amended Board Minutes for January 20, 2021, and the Community Meetings for February 2, 2021.

- B. Due to the cancellation of the February 17, 2021 meeting because of the weather, the January 20 and February 17 financial reports will be approved at the next meeting on April 21, 2021.
- C. On a motion by Ms. Codina and seconded by Mr. Smith, and there being no discussion, the Board voted unanimously to the modification of the financial reports by replacing two reports (Cash Receipts and Disbursement YTD and Cash Receipts and Disbursements Budget v Actual Reports) with another report – the Cash Receipts and Disbursements Actual and YTD.
- D. On a motion by Mr. Smith and seconded by Mr. Richardson, and there being no discussion, the Board authorized that a contract with Mr. Scott Daves be entered. The purpose of this contract will be to find a property for a future library location.
- E. The Bilateral Agreement with the Dripping Springs School District – no action
- F. The property appraisal – No action
- G. On a motion by Mr. Smith and seconded by Ms. Codina, and there being no further discussion, the Board voted unanimously to the continued employment and compensation for Library Assistant, Angie Carreon.
- H. PGAL – No action and will await the report from them.
- I. Capital Campaign- No action
- J. TIRZ – No action

On a motion by Mr. Smith and seconded by Mr. Richardson, and there being no further discussion, the Board voted to adjourn at 10:14 a.m. cst.

Respectfully submitted,

Melva Codina

Melva Codina
Board Secretary