

Dripping Springs Community Library District
July 15, 2015 Meeting Minutes

Present: Missy Atwood, Sue Blackburn, Melva Codina, Barbara Davidson, John Sone, and Marcia Atilano

8:35 a.m. – Call to Order

Public Comments

There were no public comments.

Reports/Discussion Items

- Marcia Atilano presented the Librarian's Report, including a very positive report about the summer programming in general and the Young Rembrandt and Robotics camps in particular. Mr. Jadeja, DSHS Tech teacher, is very willing to continue offering robotics/technology programs. She relayed the good news that our insurance policy through TML reimbursed the Library for all of the expenses (minus the \$500 deductible) related to the recent storm damage. The transition from the old to the new Website is going smoothly, but will require several more weeks. Ms. Atilano stated that after checking with other area libraries she believes that our current checkout policy falls in the average range and does not desire any change. She is looking into future programming, including a musical presentation that would fit well with Women's History Month (March). Suggestions are welcome. She met with a representative of the DS Chamber of Commerce, who offered the Library to post their events on the Chamber Calendar. The Board suggested the possibility of hosting a Chamber event in the future.
- Melva Codina and Ms. Atilano reported on the recent Library District meeting at the Westbank Library. Overall, they thought the meeting was very helpful.
- The Board continued its discussion of the Quarterly Investment Report. Pioneer Bank only sends a statement on each CD annually; the maturity dates for the multiple CDs are staggered through the year. Ms. Codina is considering changing the CD that matures in September to another bank. John Sone offered to meet with Ms. Atilano for two hours to create the report. We should add the following to next month's Agenda: 1) continue the discussion on the CDs and the Quarterly Report; 2) possible action on the moving of a CD; and 3) consider revising our investment policy (by-laws) which currently require our investments to be in local institutions.
- A staff member became aware through an email list from the Department of Public Safety that two of our regular members are registered sex offenders. We do not know the nature of the offenses, and Ms. Atilano questioned our responsibility in the matter. Missy Atwood has investigated the applicable body of law and stated that we are dealing with competing interests between allowing full access to library services and the safety of our members. Ms. Atilano has spoken with someone at the Hays Co. Sheriff's office and with Constable Ron Hood and received somewhat conflicting advice on whether or not to

Speak directly to the listed members. Staff will be informed and will alert Ms. Atilano when they are aware of their presence in the building. Ms. Atwood found a pertinent Law Review article stating that this is an unresolved issue, but that access to libraries is a first amendment right and the presence of children doesn't constitute a reason to restrict that right. Sue Blackburn requested that the Director keep a file of these discussions and actions (without using the names of the individuals). The Board also questioned if we should add an additional security camera to the Quiet Room.

Action Items

- On a motion by Mr. Sone, seconded by Sue Blackburn the Board voted unanimously to approve the minutes as corrected for the June 2015 meeting.
- On a motion by Mr. Sone, seconded by Ms. Codina, the Board voted unanimously to approve the financial reports for June 2015.
- On a motion by Mr. Sone, seconded by Ms. Blackburn, the Board voted unanimously to table any action related to a periodic investment summary report.
- On a motion by Mr. Sone, seconded by Barbara Davidson, the Board voted unanimously to table any action on steps toward building expansion or relocation.
- On a motion by Ms. Blackburn, seconded by Mr. Sone, the Board voted unanimously not to change the library policy on disruptive behavior and member privacy.

The meeting adjourned at 9:45.