

**Dripping Springs Community Library District**  
May 16, 2012 Meeting Minutes

Present: Dave Bruce, Melva Codina, John Sone, Missy Atwood, Cara Russell

8:32 a.m. – Call to Order

**Public Comments**

- No public comments were offered.

**Reports/Discussion Items**

- The Board accepted the Librarian's Report. The Library Director briefed the Board on efforts to renovate the street sign.
- The Board reviewed the draft of the district's annual audit. John Sone asked when and why the district had decided to use the proprietary enterprise form of accounting rather than the governmental general fund method. As no one knew the answer, Cara Russell will ask the accounting service.
- Cara Russell presented a sketch for a sheet metal wall in the foyer, for which the Board offered its support.

**Executive Session**

- None

**Action Items**

- On a motion by Sone, seconded by Atwood, there was unanimous approval of the April 2012 financial reports.
- On a motion by Bruce, seconded by Codina, there was unanimous approval of the minutes of the meeting of April 18, 2012.
- On a motion by Atwood, seconded by Sone, there was unanimous approval of the report of the annual audit as written and proposed by Archie Montemayor.

Meeting adjourned at 9:18 a.m.