

**Dripping Springs Community Library District**  
February 19, 2014 Meeting Minutes

Present: Missy Atwood, Sue Blackburn, Barbara Davidson, John Sone, and Marie Kimbrough

8:30 a.m. – Call to Order

**Public Comments**

- none

**Executive Session** 8:30-8:45

- At 8:30 the Board entered into Executive Session to hear Missy Atwood's report on Cara Russell's exit interview and to discuss the status of the search for a new Library Director.
- At 8:45 the Board returned to Open Session.

**Reports/Discussion Items**

- Marie Kimbrough, Interim Library Director, presented the monthly Librarian's Report. She stated that the closure of the Library on recent bad weather days had been a frustration to a few patrons, despite the posted policy of closing when the Dripping Springs ISD is closed or delayed because of dangerous conditions. Our schedule changes had also been posted on our Website and Facebook page. John Sone suggested that we also post any changes on the Hays County information site, Haysinformed.com. The Board instructed Marie to place the ad in the 2014 "Guide to Dripping Springs" by the deadline of March 14, and the Board will vote on it as an action item at our next meeting. Kimbrough also shared available details for the upcoming Summer Reading program, which will have a Science theme for all ages. We received a grant from Central Texas Library System to fund the "Science Rocks" trunk.
- The Board discussed the need to update digital access to the Minutes and Agendas of Board meetings as well as the Library Policy Manual and Board of Trustees Bylaws/Policies. Currently the Minutes/Agendas are not available online from October to the present. Morgan Marion, Library Assistant, Technology is willing to update the Website now and to make future minutes and agendas accessible as the Director makes them available. The Board Secretary will follow up to determine if the Website is current.
- Sone suggested that a general ledger of receipts and disbursements be added to the Board's monthly financial report, and there was general agreement that this would be helpful.

**Action Items**

- On a motion by Sone, seconded by Sue Blackburn, there was unanimous approval of the financial reports for January 2014.

- On a motion by Sone, seconded by Barbara Davidson, there was unanimous approval of the minutes for January 2014.

Meeting adjourned at 9:22.