

Dripping Springs Community Library District

July 16, 2014 Meeting Minutes

8:30 AM – Call to Order

Present: John Sone, Melva Codina, Sue Blackburn, Marcia Atilano.

Public Comments

- None

Reports/Discussion Items

- Librarian's Report – The following information was presented by the Library Director, Marcia Atilano:
 - Discussion of Overdrive and One-Click (e-book sources) has centered on the differences and similarities of the two companies and their pricing. Due to time constraints, we will postpone Morgan Marion's presentation to the August meeting.
 - Decision on a copier is still awaiting another bid.
 - We are close to a decision on a plumber.
 - We have hired a new staff member. Our new Library Clerk, Tammy Mierow, began work on Monday, June 30. She works MWF 3-7pm; Th 4-8 pm; Sat 9am-5pm
 - Additional cameras have been installed. New instructions for the Board will be ready soon.
 - Felipe Aguilar, Public Affairs Manager from the K-Love radio station, taped an interview which was to air on Sunday, July13 at 7:30 PM.
- Discussion regarding our participation in the Little Free Library project in Belterra was centered on a template for an agreement between the Belterra neighborhood and the Library. After some input from Mr. Sone and Mrs. Blackburn, some additions were made to the agreement. The revised agreement will be presented to the Board again next month.

Action Items

- On a motion from Mrs. Codina and a second by Ms. Blackburn, there was unanimous approval of the Minutes for June, 2014,
- On a motion from Ms. Blackburn and a second by Mrs. Codina, there was unanimous approval of the Financial Report for June, 2014.
- On a motion from Mrs. Codina and a second by Ms. Blackburn, there was unanimous approval to postpone the presentation regarding Overdrive by Mr. Morgan Marion for the, August, 2014 meeting.
- On a motion from Ms. Blackburn and a second by Mrs. Codina, there was unanimous approval to table the agreement with the Belterra Neighborhood Association until the August, 2014 meeting.
- On a motion from Mrs. Codina and a second by Ms. Blackburn, there was unanimous approval to begin work on posting the budget, financial statements and checkbook register for the Library on the Dripping Springs Community Library website.

Executive Session No Executive Session was held.

The meeting was adjourned on a motion by Ms. Blackburn and a second by Mrs. Codina.

Meeting adjourned at 9:15