

Dripping Springs Community Library District

May 17, 2017

Present: Melva Codina, Sue Blackburn, Marcia Atilano, Bob Richardson

Absent: Missy Atwood, Dwight Oglesby

8:50 a.m. call to order

Public Comments

There were no public comments

Reports/Discussion Items

Librarian's Report - Ms. Atilano presented the April financial reports and a summary of the Library's personnel changes. The discussion ended with an overview of the possible changes to the Muni projections and the status of grant dollar amounts and possible assistance forthcoming.

Board Treasurer Report – Ms. Codina presented the current status of signature authority and the desired status for present and future board members. Resolution No. 2017-1 was read and is believed to achieve the desired signature authority; all current board members are to be authorized signers and receive information on all the Library's bank accounts. Current board members for 2017 are Missy Atwood, Melva Codina, Sue Blackburn, Dwight Oglesby, and Bob Richardson. Ms. Codina is waiting for additional information from the bank on insuring the bank balances over \$250,000.

Library Brochure – Mr. Oglesby and Mr. Richardson are creating a Library brochure that will provide the historical significance and the mission of the Library. It is also intended to raise the awareness of the library and show how the Library is changing as current trends change.

Community Awareness Committee – current efforts of the committee include raising the visibility of library services. The committee's first effort will be a banner campaign. Businesses around the area will be asked to hang a library banner with encouraging slogans to visit the Library and use the services. The second effort is to have students from DSHS create 2 to 3 short videos that will be posted on the Library's web site and social media pages. The videos will capture information on the Library's services, programs, and promote "how cool" it is to be at the library.

Library planning for expansion report – no report was given.

Actions Items

On a motion made by Mr. Richardson and approved by Ms. Blackburn, the board voted unanimously to approve the Treasurer's request to grant permission to the Library Director to obtain information on all of the Library's Pioneer bank accounts including certificate of deposits as stated in Resolution No. 2017-1.

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On a motion made by Mr. Richardson and approved by Ms. Blackburn, the board voted unanimously to approve the Treasurer's request to have all current board members names on all cash and CD bank accounts.

There were no motions made regarding the account balances at Pioneer Bank.

The motion to approve the minutes for the March 2017 marketing meeting has been moved to the June Board meeting.

There were no motions made regarding the Community Awareness Committee.

On a motion made by Mr. Richardson and approved by Ms. Blackburn, the board voted unanimously to approve the minutes for the April 2017 Board meeting with corrections (add Bob Richardson to the attendees listed).

On a motion by Ms. Blackburn and seconded by Mr. Richardson, the board voted unanimously to approve the April 2017 Financial Reports.

There were no motions made regarding the library planning for expansion

Adjourn 9:22 A.M.