

Dripping Springs Community Library District

January 15, 2020

Present: Missy Atwood, Marcia Atilano, Melva Codina, Bob Richardson (by phone), Marcie Cochran

8:50 A.M. CT-- CALL TO ORDER

Public Comments

There were no public comments.

Action Item: Ms. Codina made a motion that the Board appoint Marcie Cochran to the open board position which expires in 2021. Mr. Richardson seconded the motion, and the motion was unanimously approved. We welcome Ms. Cochran to the Board.

Reports/Discussion Items

Librarian's Report – Hoopla, a digital media service for borrowing eBooks, eAudiobooks, TV shows, film and graphic novels from the library, has become available for DSCL cardholders. This website is easier to monitor than others. Each family is limited to 4 resources per month. As of Jan. 6, 2020, the Library is officially out of the Overdrive consortium. We still belong to the RB Digital Hays County consortium with a \$1500 annual fee. Ms. Atilano met with Teresa Ravet to discuss the Dripping Springs Adult Education Program and its future. This type program is usually held in libraries, but the Dripping Springs Library does not have room for it. Near the end of the year, Ms. Atilano moved \$285,000.00 from the Operating Account to the TexPool Prime Capital Improvement Account. Ms. Atilano and Alex Marquez met with representatives for Stirling Brandworks on January 13 to discuss the re-vamping of the Library website. The Library has been asked to participate at a DSISD In-Service Meeting on January 20, 2020.

Bonus for Ms. Atilano – The Board discussed authorization of a one-time bonus of \$5000.00 for Ms. Atilano, in recognition of her tireless work on behalf of the Library.

Treasurer's Report – The Board reviewed the 4th quarter PFIA (Public Finance Investment Act) required report and the month' financial statements.

Capital Campaign Coordinator position – The position has been posted to Indeed.com. Two applicants have sent in their resumes.

TIRZ Report: The Library will send a payment of \$65,000.00 to the City of Dripping Springs as agreed to previously. This money will come from the Library Capital Improvement Fund.

TIRZ Board Update— The TIRZ Board has asked that the P3 chair and Keenan Smith (DS representative) meet with all entities involved with the Town Center project in February.

PGAL – No new information from PGAL.

Executive Session –

The Board entered executive session at 9:51 a.m.

The Board came out of executive session at 10:25 a.m.

Actions Items

As per Board policy, Board items were voted upon:

On a motion by Ms. Atwood and seconded by Ms. Codina, the Board voted unanimously to approve the minutes for December 18, 2019.

On a motion by Ms. Codina and seconded by Ms. Cochran, the Board voted unanimously to approve the financial reports for December 18, 2019.

On a motion by Ms. Cochran and seconded by Ms. Codina, the Board voted unanimously to approve the Treasurer's Public Funds Investment Act 4th Quarterly Report.

On a motion by Ms. Atwood and seconded by Ms. Cochran, the Board has unanimously authorized the Treasurer to issue a \$5000.00 one-time bonus to the Library Director, Marcia Atilano.

No action was taken on the Capital Campaign Coordinator position.

On a motion from Ms. Codina and seconded by Ms. Cochran, the Board unanimously approved the payment of \$65,000.00 to the City of Dripping Springs for DSCL contribution to the TIRZ and the Town Center project.

No action was taken on TIRZ-related topics

On a motion by Ms. Codina and seconded by Ms. Cochran, the Board approved employment status and compensation, if appropriate, for Children's Librarian, Marie Kimbrough, and Library Assistant – Adult Services, Sarah Vollman.

The Board adjourned at 10:39 a.m.

Respectfully submitted,

Melva Codina

Board Secretary

