

Dripping Springs Community Library District
January 18, 2012 Meeting Minutes

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

8:30 a.m. – Call to Order

Public Comments

- No public comments were offered.

Reports/Discussion Items

- The Board accepted the Librarian's Report.
- The Board accepted the Librarian's report of forecasted and actual results as provided by Muni Services, Inc.
- The Board discussed alternate compensation and benefits for staff. All trustees agreed with the personnel policy change that allows up to five free Inter-Library Loans (ILLs) per month for the library staff. The Board discussed the possibility for tuition reimbursement for staff. Input provided by the board regarding the agreement is to be applied. The revised agreement will be discussed at the next board meeting.

Executive Session

- None

Action Items

- On a motion by Codina, seconded by Sone, there was unanimous approval of the financial reports for November and December 2010.
- On a motion by Bruce, seconded by Atwood, there was unanimous approval of the minutes of the special meeting of December 1, 2010.
- On a motion by Codina, seconded by Atwood there was unanimous approval to retain the existing organization of the Board of Trustees.
- On a motion by Atwood, seconded by Codina, there was unanimous approval to elect Edwin Wouters as President of the Board.
- On a motion by Sone, seconded by Wouters, there was unanimous approval to elect Missy Atwood as Vice President of the Board.
- On a motion by Wouters, seconded by Atwood, there was unanimous approval to elect John Sone as Secretary of the Board.
- On a motion by Bruce, seconded by Wouters, there was unanimous approval to elect Melva Codina as Treasurer of the Board.

Meeting adjourned at 9:45 a.m.