

**Dripping Springs Community Library District**  
January 16, 2013 Meeting Minutes

Present: Missy Atwood, Melva Codina, Barbara Davidson, John Sone, Cara Russell

8:39 a.m. – Call to Order

**Public Comments**

- None

**Reports/Discussion Items**

- The Board installed Trustee Barbara Davidson.
- The Board accepted the Librarian's report. The first day of Friday afternoon hours was busy. Members agreed with the idea to incorporate a petty cash fund into Library policy. Cara Russell will propose a policy amendment at the next meeting addressing the authorized sources and uses of such a fund.
- John Sone offered a first reading of by-laws changes to address election procedures:
  - Article V Paragraph 3: Newly elected trustees shall be sworn in within 45 days of election. The election of officers shall be held at a regularly scheduled Board meeting within 45 days of the annual election of Trustees and shall become effective immediately.
  - Article VI add to Paragraph 3: The secretary will coordinate to ensure that public notices of election cancellation are posted.

**Executive Session** 9:00 – 10:05 a.m.

- Review of Annual Evaluations for all staff members.

**Action Items**

- On a motion by Sone, seconded by Davidson, there was unanimous approval of the employment status and compensation of Amanda Rorie, Gay Smith, Patsy Hurlbut, Pat Galvin, Craig Axelrod, Morgan Marion, Suzanne Beard, and Marie Kimbrough.
- On a motion by Sone, seconded by Codina, there was unanimous approval of the December 2012 financial report (Davidson was absent).
- On a motion by Codina, seconded by Atwood, there was unanimous approval of the minutes of the meeting of November 15, 2012 (Davidson was absent).
- On a motion by Codina, seconded by Sone, there was unanimous approval to defer the election of officers for a month (Davidson was absent).

Meeting adjourned at 10:25 a.m.