

**Dripping Springs Community Library District**  
February 15, 2017

Present: Missy Atwood, Sue Blackburn, Melva Codina, Dwight Oglesby, Bob Richardson, and Marcia Atilano

8:35 a.m. – Call to Order

**Public Comments**

There were no public comments.

**Reports/Discussion Items**

- The Board official welcomed new board member Bob Richardson.
- Marcia Atilano presented highlights of the January Library Director's Report. The Library will be closed four days next week for inventory and a couple of grants requests have been filed this week. Ms. Atilano clarified the responsibilities of the recently filled and posted positions. A0 program highlight for March will be the Bright Star Touring Theatre Company's production of the *Legends of The Lone Star State*. There was also an explanation of the contingency plan for internet outages during Library hours.
- Missy Atwood presented an update on the City's plans for the TIRZ projects. New developments are 1) Dave Edwards is now at the head of the TIRZ Board, 2) the level of Hays County's participation in TIRZ should be known by the end of February, 3) there will be a vote to prioritizing projects at the next TIRZ meeting, and 4) the inter-local agreement between the County, City, DSISD, and the Library will be negotiating an interlocal agreement with a goal to have an agreement in place by Memoria Day. Ms. Atwood listed the TIRZ Board members and the projects that are to be prioritized. She also mentioned the possibility of a request of the Library to contribute to the administrative costs of the TIRZ initiatives. The City has proposed consideration of utilizing a project manager for the City's TIRZ. There was a discussion among the Board regarding the City's ability to annex surrounding properties. Sue Blackburn asked if the appraisal of the current library had been ordered. Ms. Atwood gave the name of an appraiser she has contacted and will be coordinating meetings soon.
- Ms. Atilano discussed the possibility of setting up a budget for Capital Improvement. Ms. Atwood would like to see the capital budget separate from the operating budget. The Board agreed and directed Ms. Atilano to proceed using her best judgement.

**Executive Session**

- At 9:20 the Board entered into Executive Session for the purpose of discussing the Director's annual evaluation.
- At 10:10 the Board returned to Regular Session.

### **Actions Items**

- On a motion by Melva Codina, seconded by Dwight Oglesby, the Board voted unanimously to approve the minutes for the January 2017 meeting.
- On a motion by Ms. Codina, seconded by Sue Blackburn, the Board voted unanimously to approve the financial reports for January 2017.
- No motions were made regarding the Library expansion.
- No motions were made regarding a budget for the Capital Improvement Account.

The meeting adjourned at 10:13 AM.