

Dripping Springs Community Library District

February 19, 2020

Present: Missy Atwood, Marcia Atilano, Melva Codina, Bob Richardson, Marcie Cochran and Derek Smith

Guests: Dave Edwards, Keenan Smith, Darren Smith

8:35 A.M. CT-- CALL TO ORDER

Public Comments

There were no public comments.

Reports/Discussion Items

TIRZ Update: Dave Edwards spoke to what steps the TIRZ Board has taken thus far. Keenan Smith, TIRZ Project Manager, used a Power Point presentation (attached) to illustrate various aspects of the project.

Librarian's Report: The report was accepted as printed.

Update on Website Development: The Board has been given the opportunity to vote on a new logo for the Library website. Marcia and Alex will continue working with Sterling Brandworks as they develop a new library website.

Treasurer's Report: It was recommended that the Board consider moving the CDs, held at Pioneer Bank, upon maturity, from the Bank to the TexPool Prime Reserves Fund. A resolution amending the authorized representatives' names on the TexPool accounts was also discussed. Board members signed new paperwork.

Capital Campaign Coordinator position – Marcie Cochran suggested that this position be posted on several websites that are frequented by fundraising personnel. Marcie will send Marcia a list of those sites.

Donated household goods - More information is needed before the Board can take any action. Derek Smith will contact some dealers to send us more information. Marcia will contact our Auditor.

Executive Session –

The Board entered executive session at 11:20 a.m.

The Board came out of executive session at 11:58 a.m.

Actions Items.

As per Board policy, Board items were voted upon:

On a motion by Mr. Richardson and seconded by Mr. Smith, the Board voted unanimously to accept the TIRZ P3 Consultants' presentation.

On a motion by Ms. Codina and seconded by Mr. Richardson, the Board approved the minutes for January 15, 2020 as printed.

On a motion by Mr. Smith and seconded by Ms. Cochran, the Board voted unanimously to approve the financial reports for January 15, 2020.

On a motion by Mr. Smith and seconded by Ms. Codina, the Board voted unanimously to approve that the CDs at Pioneer Bank be cashed at maturity and the proceeds moved to the TexPool Prime Reserves Fund.

On a motion by Ms. Cochran and seconded by Ms. Codina, the Board has unanimously authorized amending authorized representatives' names on the DSCL TexPool accounts.

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 issues

No action was taken as to the disposition of donated household goods until the Board receives an update on the value of the asset and input from a certified dealer.

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,

The Board adjourned at 12:15 p.m.

Respectfully submitted,

Melva Codina

Board Secretary