

Dripping Springs Community Library District

February 20, 2019

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

8:30am. CT meeting called to order

Public Comments:

There were no public comments

Reports/Discussion Items:

Librarian's Report -

Marcia reviewed librarian notes: Amazon fraud resolved. Marcia reviewed the survey results. What people liked the best was the music. High scores for customer service too. Missy asked about the goal for the survey (to help with 5-year plan) and suggested we post it on Facebook. The one complaint was that our collection could use more diversity, which Marcia felt was solid if you include electronic books.

Missy suggested adding to any programming RSVP that if a member failed to RSVP, please feel welcome to attend anyway.

We are moving forward with HotIT for security and help with IT. Bandwidth problem resolved by Spectrum. Cost for HotIT very reasonable.

Email Scam uncovered - Discussed the email scam generated by a board member email that contained a fishing virus. Warning to be vigilant about vetting out emails prior to opening.

Discussed Pouring over Books. Sunday 3-5:30 at the Prospect House. Hosted by the Friends of the Dripping Springs Library.

Health Reimbursement Account – New information places DSCL into the QSEHRA type of health reimbursement accounts. Several steps must be followed in order to set this up, i.e. Proof of Insurance, written notice to employees, etc. Derek Smith and Marcia will continue to research this possible employee benefit.

DSCL Promotional Video - The Board viewed the video from Pilot Moon. The video shows the various programs presented at the Library. No apparent changes seemed to be needed.

TIRZ Board Report - Bob reported on "Plan B" as proposed for the new library. Essentially, the library would be phase one. More study and discussion will be necessary. The TIRZ board will continue looking at ways to lower costs of infrastructure and planning.

Bob Richardson met with the Hayden family, who own the land where the original Dripping Springs is located. Mr. Richardson will continue meeting with the family to increase exposure of the Springs as a part of the Library's new facility.

Library and PGAL contract – The Board received a contract proposal from PGAL (architect) but no action will be taken until the Town Center proposal is more concrete. PGAL will assist the Library in planning and participation with the TIRZ.

Executive Session – The Board entered executive session at 10:10 am CT and came back to public session at 11:30 am CT.

Action Items

On a motion by Ms. Codina and a second by Bob Richardson, the Board voted unanimously to accept the minutes of the January 16, 2019 Board meeting.

On a motion by Mr. Richardson and a second by Mr. Smith, the Board voted unanimously to accept the financial reports for December, 2018.

On a motion by Ms. Codina and a second by Mr. Richardson, the Board voted unanimously to appoint Derek Smith to be an Assistant to the Treasurer.

No action was needed in updating registration with the Office of the Secretary of State.

No action was needed in proposed transfer of funds to a TexPool account.

No action was taken in negotiations with PGAL

Adjourned at 11:31 a.m

A handwritten signature in cursive script, appearing to read "Melva Codina".