

Dripping Springs Community Library District
February 15, 2012 Meeting Minutes

Present: Edwin Wouters, 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.
- Cara Russell updated the Board on her discussion of the library's property survey with Tom Staudt, of Staudt Surveying, Inc. Mr. Staudt advised her that the Hays County Appraisal District's depiction of property lines were erroneous where they varied from the survey he performed. The Board discussed this, and John Sone suggested that Cara Russell follow up on deed research with the County Clerk.
- The Board reviewed a Citizen Request to Reevaluate Library Material. The item was an audio book delivered as a part of a set of popular audio books.
- The Board tabled discussion and action on alternate compensation and benefits for staff until further work was completed.
- The Board reviewed the Employee Tuition Reimbursement Program and Application developed by the Library Director. John Sone asked that the program outcome be more narrowly defined to reflect education leading to "certification".
- The Board noted the expense of the District's annual audit would be \$6930, a slight increase over the preceding year.

Executive Session

- None

Action Items

- Approval of the January 2012 financial report was tabled until the next meeting.
- On a motion by Wouters, seconded by Bruce, there was unanimous approval of the minutes of the meeting of January 18, 2010.
- On a motion by Sone, seconded by Codina, there was unanimous approval to retain the article requested to be reevaluated in the Citizen Request.
- On a motion by Bruce, seconded by Sone, there was unanimous approval of the Employee Tuition Reimbursement Program and Application.

Meeting adjourned at 10:07 a.m.