

Dripping Springs Community Library District

March 19, 2014 Minutes of Special Called Meeting

Present: Sue Blackburn, Melva Codina, Barbara Davidson, and John Sone
Missy Atwood participated via telephone

2:04 p.m. – Call to Order

Public Comments

- none

Executive Session 2:04 p.m. – 2:07 p.m.

- At 2:04 the Board entered into Executive Session for final discussion of the candidates for the vacant Library Director position.
- At 2:07 the Board returned to Open Session.

Action Items

- On a motion by Sue Blackburn, seconded by Barbara Davidson, the Board voted unanimously to offer the position of Library Director to Marcia Atilano.

Reports/Discussion Items

- Ms. Atwood agreed to call Ms. Atilano tomorrow to make the offer of the position of Library Director, and to mail a letter of engagement to her, pending her acceptance.

Meeting adjourned at 2:13