

Dripping Springs Community Library District
March 22, 2017

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

8:40 a.m. – Call to Order

Public Comments

There were no public comments.

Reports/Discussion Items

- Marie Kimbrough updated the Board on the Children's Spring Break and Summer Programs for the Children's Wing for 2017. Ms. Kimbrough also asked for possible contacts for additional summer programs under the theme of architecture, engineering, construction, building; that could speak for a short period of time to the children and adults. Ms. Kimbrough visited Rooster Springs Elementary first grade classes for Story Time and encouraged the children to become members of DSCL. Marcia Atilano mentioned the receipt of kudos for the Mother Goose on the Loose program which is led by Ms. Kimbrough. Sue Blackburn asked for an update of the Bright Star Touring Theatre presentation on March 21. Ms. Atilano reported it was very successful and engaging for the audience.
- Ms. Atilano presented highlights of the February Library Director's Report and began with the success of the Friends of the Library event Pouring over Books held February 26. All goals of the event were met including more than doubling attendance. Ms. Blackburn mentioned the next Friends of the Library board meeting is March 30 and for those that are able, please attend. Ms. Atilano discussed recent staff additions and legislative session activities pertaining to libraries districts. Missy Atwood provided additional clarification on proposed legislation and Dwight Oglesby agreed to review a list of proposed legislation for the next meeting. Ms. Atilano mentioned a reduction in the tax revenue projection which was the basis for the 2017 budget. Ms. Atwood suggested a possible review of the 2017 budget in June. There was a brief discussion on the use of DSCL space for non-profit vs. for-profit businesses and reviewing the policy for a space usage fee in the new library building. Ms. Atilano gave a favorable report on the progress of staff utilizing the tuition fee reimbursement benefit.
- Missy Atwood presented an update on the TIRZ projects (Project). The Project has gained some momentum and appears to be a priority for all stakeholders. An inter-local agreement has been signed by the County and the projects are to be prioritized later today at the TIRZ meeting. Documents created by the City listing the possible TIRZ projects were distributed to the members. There has also been a new development in a possible alternative location for the new building in conjunction with another non-profit in the area. A church has community outreach land available and is open to discussing the possibility of a library site.

- Ms. Blackburn asked if the Library has taken a position on the City's permit request to divert waste water into Onion Creek. Ms. Atwood state the Library has not taken any position with respect to the City's permit request.

Actions Items

- On a motion by Ms. Blackburn, seconded by Melva Codina, the Board voted unanimously to approve the minutes for the February 2017 meeting.
- On a motion by Ms. Codina, seconded by Mr. Oglesby, the Board voted unanimously to approve the financial reports for February 2017.

The meeting adjourned at 10:10 AM.