

Dripping Springs Community Library District
April 18, 2012 Meeting Minutes

Present: Edwin Wouters, Dave Bruce, Melva Codina, John Sone, Missy Atwood, 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. The Library Director reported that Ancestry.com was now available to patrons.
- Cara Russell presented the plan for alternative compensation, with modifications that had been previously discussed by the Board.

Executive Session

- None

Action Items

- On a motion by Sone, seconded by Atwood, there was unanimous approval of the March 2012 financial reports.
- On a motion by Bruce, seconded by Atwood, there was unanimous approval of the minutes of the meeting of March 21, 2012.
- On a motion by Codina, seconded by Wouters, there was unanimous approval of the Alternative Compensation Plan providing employees with five years' service the option to use or receive the cash value of a third week of vacation.

Meeting adjourned at 8:55 a.m.