

## Dripping Springs Community Library District

May 15, 2019

Present: Marcia Atilano, Missy Atwood, Bob Richardson, Melva Codina, Yvonne Schick

8:34 am. CT meeting called to order

### **Public Comments:**

There were no public comments

### **Reports/Discussion Items:**

#### **Report regarding website -**

Alex Marquez, IT staff member, updated the Board on website options. He explained several web developers and what they can do for the library. He showed the Board what Stirling Technology could create for DSCL. Mr. Richardson and Ms. Atwood asked about adding more monies to the IT budget for 2019. Ms. Atilano informed the Board that this website development would cost around \$20,000.00. The Board discussed finding local high school seniors or local businesses to aid in creating a video to publicize the Library. Ms. Atwood suggested a seminar for interested Board members and staff to learn more about website development for the Library.

#### **Librarian's Report –**

Marcia and Alex will be presenting a program to the Dripping Springs Chamber of Commerce.

#### **Treasurer's Report-**

The TexPool Prime account has been set up and monies from Pioneer Bank will be moved into it. The possibility of closing the two Pioneer Bank CDs at the next maturity date has been suggested by Ms. Schick.

#### **Health Reimbursement Arrangement (QSHERA)**

The Board will continue refining the Plan and the incorporation of the Plan's rules and regulations into the Employee Handbook. The plan will be sent to the Library lawyer to ensure that it is ready for implementation.

#### **TIRZ Board Update-**

Bob Richardson reported that the TIRZ Board was reviewing the revised site plans and the Interlocal Agreement #2 and its terms and conditions. The Library has deposited \$85,000 into the TIRZ Board Account #1 for cost allocation so far. Mr. Richardson informed us that the TIRZ will be in the black by 2024. In June 2019, a vote will be taken on which suggested site development might be chosen. Ms. Schick asked if a commercial developer has been chosen. Mr. Richardson said that the TIRZ Board is still looking into that. The Board gave Ms. Atwood and Mr. Richardson the authority to speak for the Dripping Springs Community Library on selection of a general site plan.

#### **Negotiations with PGAL (architects)-**

The Board will continue looking into the cost of fees for PGAL

**Executive Session – No Executive Session was held**

**Action Items**

On a motion by Mr. Richardson and second by Ms. Schick, the Board voted unanimously to accept the minutes of the April 17, 2019 Board meeting.

On a motion by Ms. Codina and a second by Ms. Schick, the Board voted unanimously to accept the financial reports for April 17, 2019

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

No action was taken in negotiations with PGAL

On a motion by Ms. Schick and seconded by Ms. Codina, the meeting adjourned at 10:36 a. m.

Respectfully submitted,

Melva Codina

Board Secretary