

**Dripping Springs Community Library District**  
**May 16, 2018**

**Present:** Missy Atwood, Marcia Atilano, Melva Codina, and Yvonne Schick

**Absent:** Dwight Oglesby and Bob Richardson

8:45 AM call to order.

**Public Comments**

There were no public comments.

**Reports/Discussion Items.**

Welcome new Board Member – The Board welcomed new board member Yvonne Schick.

Young Adult/Adult Service Librarian – Brandy Crosson, the Adult/Young Adult Librarian, reported to the board regarding current on-going activities and programs at the Library as well as future plans for developing programs and building attendance.

Librarian's report – Marcia Atilano presented the Librarian's report to the Board. Ms. Atilano and Melva Codina had met with a member of the school district to gain a better understanding of the types of programs the district would like to partner with the Library. Ms. Atilano will be visiting several of the schools in the district and other community events to promote the Library. Ms. Atilano also went over the summer reading programs and drawing giveaways.

Public Investment Funds report – Ms. Codina presented the quarterly investment report to the Board as required by the Public Funds Investment Act.

Architectural Services RFQ – The architectural services request for qualifications (RFQ) draft is currently under review by Ms. Atilano and Bob Richardson. The draft RFQ will be on the agenda for the June board meeting.

TIRZ Board & Library expansion updates – the TIRZ board has contracted with consultants for a market analysis and public/private partnerships counsel to further research the impact of the town center and to ensure the public/private partnerships of the town center will be of maximum benefit to the public entities.

**Executive Session**

The Board entered into Executive Session at 10:15 AM and returned to the public meeting at 10:35 AM.

**Actions Items**

Yvonne Schick was sworn in as a Board Member – Trustee.

On a motion by Ms. Ms. Codina and seconded by Ms. Atwood, the Board voted unanimously to accept the minutes for the April 18, 2018 board meeting.

On a motion by Ms. Codina and seconded by Ms. Schick, the Board voted unanimously to accept the financial reports for April 2018.

No action was taken with respect to the architect RFQ draft.

No action was taken with respect to the library planning and expansion.

Adjourned at 10:40 AM

A handwritten signature in cursive script, appearing to read "Schick". The signature is written in black ink and is located in the upper left quadrant of the page, below the text "Adjourned at 10:40 AM".