

Dripping Springs Community Library District
June 20, 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 provided the audit manager's response to the Board's question, "The audit report states that the District selected the proprietary enterprise form of accounting - does the auditor know why it made this decision?" The response from the audit manager was that she didn't know.
- Cara Russell briefed the Board on research on the use of LED signage within the Dripping Springs ETJ. John Sone recommended that the library persist in its efforts to find an affordable LED sign and seek approval for it, given the library's role as an important source of information in the community.

Executive Session

- None

Action Items

- On a motion by Sone, seconded by Bruce, there was unanimous approval of the May 2012 financial reports.
- On a motion by Atwood, seconded by Bruce, there was unanimous approval of the minutes of the meeting of May 16, 2012.

Meeting adjourned at 9:10 a.m.