

**Dripping Springs Community Library District**  
June 19, 2013 Meeting Minutes

Present: Missy Atwood, Sue Blackburn, Melva Codina, Barbara Davidson, John Sone, and Cara Russell

8:34 a.m. – Call to Order

**Public Comments**

- None

**Reports/Discussion Items**

- The Board accepted the Librarian's report. Cara reported that the launch of eBooks and eAudio has been delayed again briefly, but both should be available by August 1. Monthly visits, computer use (PC & WiFi), acquisitions, and circulations continue at high levels; and 21 teens have volunteered for summer service. The Money Market account was opened with \$25,000 for future facility use. Dollar General has given a \$1500 grant to DSCL. In July Cara will report back on a power outage emergency plan and possible options for providing health insurance coverage to employees.
- John Sone led the discussion of a proposed change/addendum to bylaw Article VII, Paragraph 11, pertaining to the required time allowance for completion of the annual audit report. The Texas Local Government Code allows cities to change the required completion date to 180 days following the close of the fiscal year. Library Districts are still under the 120 day requirement, so DSCL may not make a change at this time. This is a challenge because we do not have all deposit receipts until two months after December 31, and the audit process cannot begin until March 1. John suggested that we band with other Library Districts to request a legislative initiative to extend the time period to 180 days for Library Districts. Cara will place an item on the Agenda for the July meeting of Texas Library Districts for consideration of a request for legislative action.
- Our auditor, Kayla Wallace, will be present at the July DSCL meeting to discuss a draft of the initial audit.

**Executive Session** No Executive Session was held

**Action Items**

- On a motion by Codina, seconded by Blackburn, there was unanimous approval of the financial reports for May 2013.

- On a motion by Codina, seconded by Sone, there was unanimous approval of the minutes of the May 2013 meeting.

Meeting adjourned at 9:02 a.m.