

Revised Minutes

Dripping Springs Community Library District

July 17, 2019

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

8:40 A.M. CT-- CALL TO ORDER

**Public Comments**

There were no public comments.

**Reports/Discussion Items**

**Summer Update** – Kaylee Black, YA/ Adult Library Assistant. The Summer Program was a great success. Several of the programs presented this summer were the U.T. Astronomy Program, the Escape Room, a NASA presentation, the Robotics program featuring F-1 racing cars, Reading Buddies – with 16 teens enrolled in the program. The September program will feature a jazz concert, SAT Prep, and a Healthier Living Panel Series. A new YA exhibit on the Library floor has been established.

**Librarian’s Report** –Ms. Atilano presented her report to the Board. Additional points of interest were the continuing collaboration between the Library and the DSHS Robotics teacher, Mr. Jad Jadeja, who has also engaged the services of Juan Gonzalez, CEO and founder of EDUfinitum to aid in the Junior F-1 Program. The Library now has the Time-Life editions collection from the beginning of publication in the early Twentieth century until its conclusion. These books will be made available to other Hays County Libraries. A new employee to replace the retiring Gay Smith, has begun working. The Library staff is reaching out to DSISD for participation in the New Teacher orientation, the District meetings at the beginning of the year, and for time to visit the elementary schools.

**QSEHRA – update** – Marcia is continuing to set up this program. She said that the assistance of legal counsel enabled her to be more proactive in getting information from AmeriFlex. The program will begin in August with 7 employees eligible to participate. The cost will be prorated until the end of the 2019 year.

**Legislative Update** – HB 2840 was passed by the Texas Legislature. This bill pertains to the rights of members of the public to address the Board. HB 3163 also passed and stipulates how a governing body must set up signage for handicapped parking.

**Treasurer’s Report:** Public Funds Investment Information: The Library’s Quarterly Report was passed around for the Trustees to examine. The Treasurer stipulated that all deposits are consistent with our financial policies There had been some errors in the January, April, and May 2019 Financial Reports which have been corrected.

PGAL – Bob Richardson informed the Board that he has met with the PGAL representative, Jeff Bulla and the TIRZ consulting team regarding the Town Center and its planning. They will meet again to discuss site planning, building footprint, parking, etc.

TIRZ Board Update—Ms. Atwood informed the Board that an appraisal of the adjoining property to the Towncenter will begin sometime before the end of the 2019 year. The TIRZ Board also discussed financial position of TIRZ for the 2019-2020 Hays County and City of Dripping Springs budgets. The Final Site plan is still being worked on. The projected expenses/cost-sharing agreement for 2019-2020 is City: \$115,000, Library: \$65,000, School District: \$67,000, and under their right as part of the cost-sharing agreement, Hays County is deferring their reimbursement under the Interlocal Agreement..

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

### **Actions Items**

As per Board policy, Board items were voted upon:

- Ms. Atwood asked for an amendment to the June 16, 2019 minutes to state that the Library's projected share to the end of the TIRZ 2019 fiscal year is to allocate an additional \$30,000. On a motion by Ms. Schick and seconded by Mr. Richardson, the amendment passed on unanimous vote.
- On a motion by Ms. Codina and seconded by Mr. Smith, the Board voted unanimously to accept the financial reports for June 16, 2019.
- On a motion by Ms. Schick and seconded by Ms. Codina, the corrected items in the Financial Report of January, April, and May, 2019 were accepted. The Board voted unanimously to accept these corrections.
- On a motion by Mr. Smith and seconded by Mr. Richardson, the Board voted unanimously to approve the transfer of \$650,000 from the Pioneer Bank Capital Improvement account to TexPool Prime Account.
- There was no action regarding PGAL services
- There was no action regarding any issues affecting DSCL from the TIRZ Board Update.

On a motion by Ms. Codina and seconded by Ms. Schick, the Board voted unanimously to adjourn the meeting at 10:05 a.m. CT

Respectfully submitted,

Melva Codina

Board Secretary

