

Dripping Springs Community Library District
July 18, 2012 Meeting Minutes

Present: Edwin Wouters, Dave Bruce, Melva Codina, John Sone, Missy Atwood, Cara Russell

8:37 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 reported that volunteers are doing all of the shelving now.
- Citizen Request to Reevaluate Library Material. Cara Russell provided the Board a citizen request to reconsider a DVD film, which had been donated to the library. Edwin Wouters stated that the citizen's characterization of it was a sufficient basis for him to object to retaining the film in the inventory. Missy Atwood stated that the film had received a juried award in the industry, and that the Board should err on the side of caution in a matter of censorship. Action on the citizen request will be reflected on the next meeting's agenda. Cara Russell will review the library policy for acceptance of donated material to determine if amplification is warranted.
- Accounting Report Method. Cara Russell reported an exchanged of communication with the District's auditing and accounting firms. The frequently repeated assertion in audit reports that the District decided to employ the enterprise fund method of accounting and reporting in 2004 refers to a decision made by the auditing firm on behalf of the District. The District's accounting firm did not have an opinion on whether the enterprise fund method of accounting and reporting was the best method for the District to employ. Missy Atwood observed that the District should confirm that it was using an acceptable accounting and reporting method. Cara Russell asked John Sone to accompany her in a meeting with the auditing firm.
- Entrance Sign Renovation. Cara Russell briefed the Board on revisions to the proposed cost to renovate the library entrance sign, now approximately \$500. Missy Atwood spoke in favor of making this repair, and of deferring a decision on an LED sign to the future.

Executive Session

- None

Action Items

- On a motion by Codina, seconded by Bruce, there was unanimous approval of the minutes of the meeting of June 20, 2012.
- On a motion by Sone, seconded by Wouters, there was unanimous approval of the June 2012 financial reports.

Meeting adjourned at 9:48 a.m.