

**Dripping Springs Community Library District**  
**July 25, 2018**

**Present:** Missy Atwood, Marcia Atilano, Melva Codina (until 9:28 AM), Bob Richardson and Yvonne Schick

8:42 AM call to order.

**Public Comments**

There were no public comments.

**Reports/Discussion Items.**

Presentation to Board Trustee – Dwight Oglesby was thanked for his service on the Board and presented with a set of book ends from Carved Stone.

Information Technology Report – Alex Marquez spoke with the Board regarding the current state of the library's technological position and plans for upgrades and improvements for the coming months.

Librarian's Report – Marcia Atilano presented the Librarian's report to the Board. Ms. Atilano mentioned the continued support the Library receives from The Dripping Springs Century News with frequent coverage of the Library's activities and also expressed appreciation for the Library staff's continued hard work during summer programming. Two summer programs that experienced an increase in participation were Battle of the Books and Reading Buddies. Ms. Atilano also discussed current statistics and how they compare to the statistics in the Library's Five-Year Plan.

Board Trustee Appointment – the Board discussed desirable qualities and possible nominees for the Board position vacated by Mr. Oglesby.

Treasurer's Report – Melva Codina shared with the Board the Library's pledged securities report from the bank and presented the PFIA quarterly report.

Policy Changes – For the 2<sup>nd</sup> reading of the suggested changes to the Library policy, Ms. Atilano presented the Board with an indexed hard copy of the policy with highlighted proposed changes. The 3<sup>rd</sup> and final reading will be on the August agenda.

Architectural Services RFQ – The status of the architectural services request for qualifications (RFQ) draft was further discussed by Ms. Atilano and Bob Richardson. An early September date was established as a goal for posting the RFQ.

TIRZ Board & Library Expansion Updates – Missy Atwood and Mr. Richardson reported the TIRZ board desire to setup a communication committee to educate constituents on the funding and other aspects of the Town Center project.

**Executive Session** – the Board entered into Executive Session at 10:25 AM and returned to the Regular Session at 10:37 AM

**Actions Items**

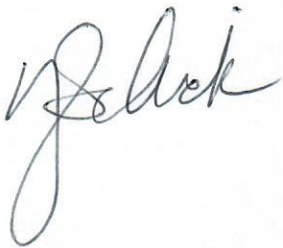
On a motion by Mr. Richardson and seconded by Yvonne Schick, the Board voted unanimously to accept the minutes for the June 20, 2018 board meeting.

On a motion by Ms. Schick and seconded by Mr. Richardson the Board voted unanimously to accept the financial reports for June 2018.

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

No action was taken with respect to the approval of the cost sharing agreement with TIRZ.

Adjourned at 10:40 AM

A handwritten signature in cursive script, appearing to read "Y. Schick", is written in black ink on the page.