

**Dripping Springs Community Library District
September 20, 2017**

Present: Missy Atwood, Marcia Atilano, Melva Codina, Dwight Oglesby, and Bob Richardson

Absent: Sue Blackburn

8:42 AM call to order.

Public Comments

No public comment

Reports/Discussion Items

Librarians report – The Lions Club donation box for eye glasses is in place at the front door. The effort to increase the Hay’s County grant was successful, and the Library is fully staffed with the exception of the Young Adult Services Librarian. Ms. Atilano continues to research and expand the employee benefits offered by the Library as an employer. Community Awareness signs have been placed in various businesses and an anonymous donor built and donated a much-needed storage cabinet. A live Jazz music program was popular, and the library is pleased to have regular visits from the Burke Center.

Treasury report – Pioneer Bank is now able to insure the total of all Library’s funds, so it will no longer be necessary to open accounts at other banks.

Promotional brochure – The brochure is still in progress but should be ready in the next few weeks. The Board would like to see the brochure placed on the website as well.

TIRZ & Town Center Update – Ms. Atwood presented the MOU to the Board in detail for possible approval later in the meeting.

Handicap Ramp – The handicap ramp was in need of repair, and those repairs have been completed.

2018 Budget Priorities – Ms. Atilano presented a few items that are being considered for inclusion in the 2018 budget and reviewed the revenue stream projections. One item of interest is the purchase of IT equipment that will support the Library’s desire to increase the attendance of the robotics class. Another item is the replacement of some of the comfortable chairs located around the library.

Community Partnerships – Several local partnerships already including those with Helping Hands, Lions Club, Friends of the Library, and Adult Education Programs. Additional possibilities

include further funding for adult education program classes and consideration of ways to continue to support existing partnerships and create new ones.

The Board entered into Executive Session at 10:05 AM and returned to regular session at 10:07 AM.

Actions Items

On a motion by Ms. Codina and seconded by Mr. Oglesby, the board voted unanimously to accept the treasurer's recommendation to defer action on last month's authorizations to move money and instead maintain funds at Pioneer Bank based on their security guarantee of Library funds.

On a motion by Mr. Richardson and seconded by Mr. Oglesby, the board voted unanimously to accept the minutes for the August 16 and August 21, 2017 board meetings.

On a motion by Ms. Codina and seconded by Mr. Oglesby, the board voted unanimously to accept the financial reports for July 2017.

On a motion by Ms. Codina and seconded by Mr. Richardson, the board voted unanimously to accept and have the Library President sign the version of the MOU included in the board packet which is to be entered into by the TIRZ, the Library, the School District, and the City.

On a motion by Mr. Oglesby and seconded by Mr. Richardson, the board voted unanimously to cancel the election of library trustees, there being only the number of candidates as for open positions, and Ms. Codina is authorized to sign the order of cancellation in Ms. Blackburn's absence.

Adjourned 10:12 AM