

**Dripping Springs Community Library District**  
September 19, 2012 Meeting Minutes

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

8:30 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 signage was required to prohibit non-patron parking and trespassing out of the public common area of the grounds.

**Executive Session**

- None

**Action Items**

- On a motion by Atwood, seconded by Wouters, there was unanimous approval of the minutes of the meeting of August 15, 2012.
- On a motion by Codina, seconded by Bruce, there was unanimous approval of the August 2012 financial report.
- On a motion by Sone, seconded by Bruce, there was unanimous approval to authorize the Treasurer to reinvest operating fund reserves at CD maturity.
- On a motion by Wouters, seconded by Sone, there was unanimous approval of the Certification of Unopposed Candidates for the November 6, 2012, election.
- On a motion by Bruce, seconded by Wouters, there was unanimous approval of the order to cancel the election of November 6, 2012.

Meeting adjourned at 8:50 a.m.