

**Dripping Springs Community Library District**  
**October 18, 2017**

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

8:40 AM call to order.

**Public Comments**

No public comment

**Reports/Discussion Items**

Liberians report – Marcia Atilano reported on the arrival of the Hancher Library Foundation grant which will fund the purchase of a second AWE early literacy computer. Ms. Atilano also reported on staff positions and adding a second digital platform for magazines while retaining print magazines. The Library’s awareness banner campaign is in full swing and getting the attention of the community.

Promotional brochure – The brochure is still in progress but should be ready in the next few weeks. The Board would like to change a couple of the talking points on the brochure to focus attention on the adult education resources in the Library and on the Library’s website. The Board would also like to create an additional brochure to describe the Library’s education resources in detail.

National Friends of the Library Week Proclamation – In honor of the National Friends of the Library week, October 18 through 22, the Library will hold a small reception at the library to honor the Friends of the Dripping Springs Community Library.

2018 Budget Proposal– Ms. Atilano presented an overview of the 2018 budget. High points included improving the website and replacing aged/damaged furniture. Ms. Atilano also reviewed the possible methods used in determining the revenue projections. The Board would like to see and Ms. Atilano will develop a technology lifecycle management plan.

TIRZ & Town Center Update – Bob Richardson gave an overview of the meeting held last Friday, October 15. Topics included the guidelines for the preliminary proof of concept design due from the consultants for the next TIRZ’s board meeting. The architectural design of the new library and parking space availability were additional items of interest discussed.

**Actions Items**

On a motion by Ms. Codina and seconded by Mr. Oglesby, the Board voted unanimously to accept the minutes for the September 20, 2017 board meeting.

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

No motions were made regarding the planning for the expansion of the library.

Adjourned 10:07 AM