

**Dripping Springs Community Library District**  
**November 14, 2018**

**Present:** Missy Atwood, Marcia Atilano, Melva Codina, Bob Richardson, and Yvonne Schick

8:42 AM call to order.

**Public Comments**

There were no public comments.

**Reports/Discussion Items.**

**Librarian's Report** – Marcia Atilano presented the Librarian's report to the Board. Additional points of interest were staffing updates, potential fundraising opportunities at the Library, and the Library's participation in Christmas on Mercer Street in December.

**Treasurer's Report** – Melva Codina presented the board with plans to research options for moving a portion of the Library's funds to Texpool or another financial institution in Dripping Springs.

**2019 Draft Budget** – Ms. Atilano and Yvonne Schick shared a revised draft of the 2019 budget. The Board reviewed and discussed each of the budget categories, the capital account funding status, and possible expenses related to building the new library in 2019 and beyond. Ms. Atilano also updated the Board regarding the possible USDA grant/loan application.

**2019 DSCL Proposed Holidays** – Ms. Atilano presented the proposed 2019 holidays for the Library.

**Board Trustee Appointment** – the Board discussed possible nominees for the vacant Board position and plans for recruiting and interviewing potential candidates.

**TIRZ Board Update** – Missy Atwood presented the update on the TRIZ Board meeting regarding the School District's continued participation in the Town Center and the possibility of building the new Library on the School District's land.

**Library Expansion & Architectural Review Committee** – Bob Richardson, committee chair, presented the update regarding the selection of the architectural and design consultant.

**Executive Session**

**Actions Items**

On a motion by Ms. Codina and seconded by Mr. Richardson, the Board voted unanimously to accept the minutes for the October 17, 2018 board meeting.

On a motion by Ms. Schick and seconded by Ms. Codina the Board voted unanimously to accept the financial reports for October 2018.

On a motion by Mr. Richardson and seconded by Ms. Codina the Board voted unanimously to accept the proposed 2019 DSCL holidays.

No action was taken with respect to the appointment of a Board Trustee. The item was table until the December board meeting.

On a motion by Mr. Richardson and seconded by Ms. Schick the Board voted unanimously to allocate and transfer \$35,000.00 to the TIRZ Board for reimbursable professional fees for the planning of the Town Center to be expended in 2019.

No other action was taken with respect to the planning of Library expansion.

No action was taken with respect to the cost sharing agreement with the TIRZ Board. The item was table until the December board meeting.

Adjourned at 10:30 AM

A handwritten signature in cursive script, appearing to read "J. Black". The signature is written in dark ink and is located in the lower-left portion of the page.