

Dripping Springs Community Library District

Nov. 20, 2019

Present: Marcia Atilano, Melva Codina, Derek Smith and Bob Richardson

8:59 am. CT meeting called to order

Public Comments:

There were no public comments

Reports/Discussion Items:

Librarian's Report -

Marcia has been trying to resolve the parking problem arising from high school students parking in the Library parking lot without permission. Students have been taking up at least one-third of the parking spaces which are reserved for Library patrons. Towing companies have been reluctant or have not returned phone calls. Due to personal reasons, the recently hired Business Operations Manager and one of the Part-time Library Clerks have changed job responsibilities. Marcia is pleased with this switch.

Security Update –

Protection One, the Library security company, has presented the Library with two new options for improving security cameras and the video system.

Animals in the Library-

The second reading of the updated version of the Library rule and regulations regarding animals in the Library was reviewed.

Capital Campaign Coordinator position –

Another application has been received and Marcia will set up an interview time for the Board and the applicant.

Open Board of Trustee position

One of the Board members has met with a potential applicant. Ms. Codina and Mr. Smith will touch base with the applicant to meet.

TIRZ Board Update

Mr. Richardson informed the Board that the Master Plan was being re-examined. Also, a financial analysis is being researched by the Board.

PGAL

PGAL representatives have continued researching information regarding the latest public library building options. They are also reviewing their notes from the time they spent with DSCL personnel and Board regarding their visions for a new library.

Executive Session:

The Board entered Executive Session at 9:58 a.m.

The Board concluded Executive Session at 10:06 a.m.

Proposed 2020 budget

Marcia presented an amended version of the proposed 2020 budget.

ACTION ITEMS:

On a motion by Ms. Codina and seconded by Mr. Smith, the Board voted unanimously to approve the first option presented by Protection one to improve the Library security system. The cost will be \$9,442.00

On a motion by Mr. Smith and seconded by Ms. Codina, the Board voted unanimously to accept the minutes for October 16, 2019.

On a motion by Ms. Codina and seconded by Mr. Smith, the Board voted unanimously to accept the financial reports for October 16, 2019.

There was no action on the open Board of Trustee position.

There was no action at this time on the Capital Campaign Coordinator position.

There was no action related to the TIRZ.

On a motion by Mr. Richardson and seconded by Ms. Codina, and upon recommendation from Ms. Atilano, the Board unanimously approved employment status and compensation for Ms. Julietta Ramirez, Library Clerk- Circulation/Member Services.

On a motion by Mr. Smith and seconded by Ms. Codina, the Board adjourned at 10:14 A.M.

Melva Codina, Secretary

