

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

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

8:33 AM call to order.

**Public Comments**

The Board welcomed comments from Keenan Smith, project manager of the Dripping Springs Town Center project. Mr. Smith spoke about the progress of the project and reported the continued interest expressed by the City, School district and Hays County.

**Reports/Discussion Items**

Plan for expansion – During the public comments and discussion with Mr. Smith, the Board expressed their continued support of the Town Center project.

Liberian's report – Marcia Atilano presented the Board with a thorough report for which the Board had no questions.

Recommended 2018 holidays – Ms. Atilano presented a list of proposed holidays for 2018. The Board reviewed and briefly discussed the list.

2018 budget proposal – Ms. Atilano had updated the budget with the most current sales tax revenue projection. Ms. Atilano clarified the title of the budget report and reported the library will begin the year fully staffed. Bob Richardson encouraged and Ms. Atilano concurred the library should continue to remain competitive regarding salary in order to not only attract but retain highly qualified employees.

Library security – Ms. Atilano is in the process of creating the security policy for the library and plans to have the first reading of the policy at the January or February board meeting. Training was provided for library staff by Constable Hood and proved to be very beneficial and reassuring for staff.

Executive session – the Board entered into executive session at 9:40 AM.

**Actions Items**

On a motion by Mr. Oglesby and seconded by Mr. Richardson, the Board voted unanimously to accept the minutes for the November 22, 2017 board meeting.

On a motion by Ms. Codina and seconded by Mr. Oglesby, the Board voted unanimously to accept the minutes for the November 27, 2017 combined board meeting of the Dripping Springs school district, city and library.

On a motion by Mr. Richardson and seconded by Mr. Oglesby, the Board voted unanimously to accept the minutes for the December 5, 2017 executive session board meeting.

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

On a motion by Mr. Oglesby and seconded by Ms. Codina, the Board voted unanimously to accept the recommended holidays for 2018.

On a motion by Ms. Codina and seconded by Mr. Richardson, the Board voted to table the approval of the projected 2018 budget until the January board meeting in order to allow Ms. Atilano to update the expenses related to salary actions approved during this meeting.

On a motion by Ms. Codina and seconded by Mr. Oglesby, the Board voted unanimously to approve the Town Center concept plan as presented by the TIRZ Board in order to make known the Boards intention to remain a part of the Town Center concept and negotiations.

On a motion by Ms. Codina and seconded by Mr. Richardson, the Board voted unanimously to accept the employment status and adjusted compensation for all library staff.

Adjourned 10:47 AM

*Melva Codina*