

Dripping Springs Community Library District
December 19, 2012 Meeting Minutes

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

8:30 a.m. – Call to Order

Public Comments

- None

Reports/Discussion Items

- The Board accepted the Librarian’s report. Cara Russell reported that the Friends of the Library were not planning to conduct a home tour fund-raiser in 2013. Russell reported that the Friends would conduct a Flights of Fancy wine-tasting fundraiser in 2013, but that it would not take place in December. Russell reported that a library patron had donated \$8,000.00 to the library with a request that it be directed toward summer programs and technology supplies.
- Morgan Marion presented the Board a periodic Technology report. Marion reported that the Wi-Fi hours were 8:00 am to 9:00 pm, and that the catalog was now viewable in a “mobile-friendly” format.
- Cara Russell presented the Board a periodic Marketing report. The library is using mass and social media for outreach to the community. John Sone recommended the incorporation of a Quick Reference barcode into the marketing campaign.
- Cara Russell presented the Board with the statement of qualifications of Susan Curran, CPA, and the estimated cost for accounting services.

Executive Session

- None

Action Items

- On a motion by Codina, seconded by Bruce, there was unanimous approval of the minutes of the meeting of November 15, 2012 (Sone and Atwood were absent).
- On a motion by Bruce, seconded by Wouters, there was unanimous approval of the November 2012 financial report (Sone and Atwood were absent).
- On a motion by Codina, seconded by Bruce, there was unanimous approval to engage Susan Curran, CPA, for the district’s accounting services (Sone and Atwood were absent).

Meeting adjourned at 10:30 a.m.