

Dripping Springs Community Library District
December 18, 2013 Meeting Minutes

Present: Missy Atwood, Melva Codina, John Sone, Sue Blackburn, Cara Russell

8:42 a.m. – Call to Order

Public Comments

- None

Executive Session

- The Board of Trustees met in Executive Session from 8:45 to 10:25 a.m. to review the annual performance evaluations of library staff and discuss progress in selecting a new Library Director.

Reports/Discussion Items

- The Board accepted the Library Director's report.

Action Items

- On a motion by Sone, seconded by Codina, there was unanimous approval of the Financial Reports for November 2013.
- On a motion by Codina, seconded by Sone, there was unanimous approval of the corrected minutes of the meeting of November 20, 2013.
- On a motion by Sone, seconded by Codina, there was unanimous approval to elect Missy Atwood as President of the Board.
- On a motion by Codina, seconded by Atwood, there was unanimous approval to elect John Sone as Vice-President of the Board.
- On a motion by Atwood, seconded by Sone, there was unanimous approval to elect Melva Codina as Treasurer of the Board.
- On a motion by Sone, seconded by Codina, there was unanimous approval to elect Barbara Davidson as Secretary of the Board.
- On a motion by Atwood, seconded by Sone, the Board approved the offer of Cara Russell to continue duty as Library Director in a part-time status during the month of January, 2014, while the search for her permanent replacement was underway.

Meeting adjourned at 10:40 a.m.