

Dripping Springs Community Library District

June 17, 2020

Zoom Teleconference

Present: Missy Atwood, Marcia Atilano, Melva Codina, Bob Richardson, Derek Smith

8:36 A.M. CT-- CALL TO ORDER

Public Comments

There were no public comments.

Reports/Discussion Items

Librarian's Report –

Marcia cautioned that statistics regarding meetings, programs, etc. have been impacted by the pandemic closing of the Library building. Virtual meetings are not always considered a program or activity. Her example was a video Kaylee Black presented on the Library website. According to TSLA guidelines, it is not a program or activity

Corrected 2019 Cash Receipts and Disbursements-

There was a discrepancy in the first version of the 2019 January-December Cash Receipts and Disbursements YTD report approved by the Board in January and currently on the website. The "Net Ordinary Income" understates our "Net Ordinary Income" by \$738.37.

Capital Campaign Coordinator Job Description-

Marcie and Bob have been instrumental in reviewing the applicants with Marcia. A Board sub-committee will narrow down the field of applicants prior to Board interviews. The sub-committee will consist of Bob and Marcie with Derek participating as his responsibilities permit.

Recommended Policy Change

Marcia presented a change to Library policy regarding patrons under the age of 18. A few changes were suggested by Board members. This was the first reading for the policy change.

TIRZ –

Bob attended the monthly TIRZ Board meeting. He related that the meeting had a positive atmosphere to it now that the ILA has been approved. The members discussed the categories, which must be tackled: the financial mechanisms (available to the Library, the county, the city, and school district; and the physical plan (land purchases, land swaps, etc.).

PGAL –

Mr. Richardson said that PGAL is ready to return to work on ideas for the new Library building.

Executive Session –

The Board entered Executive Session at 9:25 a.m. CDT and concluded the Session at 9:30 a.m. CDT.

Actions Items

As per Board policy, Board items were voted upon:

On a motion by Mr. Richardson and seconded by Ms. Codina, and there being no discussion, the Board voted unanimously to accept the Board Minutes for May 20, 2020.

On a motion by Mr. Smith and seconded by Mr. Richardson, and there being no discussion, the Board voted unanimously to accept the financial reports for May 20, 2020.

On a motion by Mr. Smith and seconded by Ms. Codina, and there being no discussion, the Board voted unanimously to approve the corrected 2019 Cash Receipts and Disbursements YTD approved by the Board in January and posted on our website.

On a motion by Mr. Richardson and seconded by Mr. Smith, and there being no discussion, the Board voted unanimously to approve the employment and compensation for Library Clerk-Circulation and Public Services, Susan Darcy

TIRZ – no action needed

PGAL – no action needed

On a motion by Ms. Codina and seconded by Mr. Richardson, the Board voted unanimously to adjourn the meeting at 9:35 a.m. CDT.

Respectfully submitted,

Melva Codina

Board Secretary