

## **Dripping Springs Community Library District**

**July 15, 2020**

### **Zoom Teleconference**

Present: Missy Atwood, Marcia Atilano, Bob Richardson, Derek Smith, Marcie Cochran

8:37 a.m. cdt-- CALL TO ORDER

Mr. Smith left the Zoom meeting at 8:55 a.m.

Ms. Codina joined the Zoom meeting at 8:57 a.m.

### **Public Comments**

There were no public comments.

### **Reports/Discussion Items**

#### **Treasurer's Report –**

Derek Smith, Treasurer, presented the PFIA (Public Finance Investment Act) 2<sup>nd</sup> Quarter Report. It had not changed significantly from the first quarter. He noted that our interest rates have been impacted by COVID. He also approved the July 7 transfer of \$290,000.00 from the Pioneer Bank Operating account into our TexPool Prime Capital Improvement account. This amount is in addition to the monthly transfers from operating to the Capital Improvement account.

#### **Librarian's Report –**

A virtual Hays County Master Gardener program on Pickling and Canning had fourteen people attending, and one was from Canada. The website information about the board and elections has been updated and posting is now required by law.

#### **Board Resolution**

**on Emergency Suspension of Policy in relation to the COVID-19 Pandemic--** the Board had accepted this resolution in April, 2020 – Ms. Atilano presented the previous resolution and asked that the board extend the timeline, as the need for it is still present. There was no additional discussion.

#### **Second Reading**

**of the proposed change to the Library Circulation Policy –** There was no additional discussion.

#### **Capital Campaign Coordinator**

**Job Search –** Several applicants have sent in resumés since the job was posted on new websites. Ms. Cochran suggested that applications be kept for awhile as there might be a need for additional personnel later in the campaign.

#### **TIRZ –**

The financial outlook of the TIRZ is good and strong with confidence that the TIRZ will have received enough tax revenue from Ad Valorem Taxes to completely be in the black. There is no need for additional monies from the TIRZ participants to pay expenses. The City and School District have deferred to consideration of acquiring the current Library building. We will need to

discuss disposition of the Library building later in the year. The City and School District are looking at a possible land swap regarding the School Administration building and any City property near the Darden Hill Elementary property. The Tirz might also be involved in this discussion regarding any TIRZ purchase/land swap of property. The Library will not be involved in any swapping of property. We will purchase land at an appraised value to build the new library. The TIRZ has a sub-committee working on a new cost-sharing plan for infrastructure construction. Presently, the Library has no representation on this committee. Mr. Richardson volunteered to represent us but feels that we need an additional representative who has expertise in finance. The Board discussed possible persons and will search for a qualified representative.

**PGAL** – Mr. Richardson has had some discussions with Mr. Bulla and Ms. Dean about conducting meetings with Library personnel. They also suggested visiting newer library buildings throughout the country to gather ideas for the new construction.

**9:37 a.m. The Zoom meeting was interrupted by loss of internet in the area.** Members attempted to use their phones to continue the meeting

9:53 a.m. The Zoom meeting resumed by phone.

10:00 a.m. The Zoom meeting with Internet connection resumed.

### **Executive Session –**

The Board entered Executive Session at 10:01 a.m. cdt. The Executive session concluded at 10:06 a.m.cdt

### **Actions Items**

As per Board policy, Board items were voted upon:

On a motion by Ms. Codina and seconded by Ms. Cochran, and there being no discussion, the Board voted unanimously to accept the Board Minutes for June 17, 2020.

On a motion by Ms. Cochran and seconded by Mr. Richardson, and there being no discussion, the Board voted unanimously to accept the financial reports for June 17, 2020.

On a motion by Ms. Cochran and seconded by Mr. Richardson, and there being no discussion, the Board voted unanimously to approve the Treasurer's Report on the PFIA 2<sup>nd</sup> Quarter based on Mr. Smith's report.

On a motion by Ms. Codina and seconded by Mr. Richardson, and there being no discussion, the Board voted unanimously to continue the Board resolution on emergency suspension of policy in relation to the COVID-19 pandemic until the end of 2020.

Capital Campaign Coordinator position – no action needed

On a motion by Mr. Richardson and seconded by Ms. Cochran, and there being no discussion, the Board voted unanimously to consider approval to the TIRZ second-amendment of the cost-sharing agreement and to authorize the Board President and Board Secretary to execute the amendment on behalf of the Library.

PGAL – no action needed

**Executive Session –**

The Board returned to Executive Session at 10:14 a.m. cdt. The Executive Session concluded at 10:14 a.m. cdt

On a motion from Ms. Codina and seconded by Mr. Richardson, the meeting was adjourned at 10:24 a.m. cdt.

Respectfully submitted,

Melva Codina

Board Secretary