

Dripping Springs Community Library District
January 20, 2021
Teleconference

Present: Missy Atwood, Marcia Atilano, Bob Richardson, Melva Codina, Marcie Cochran, Derek Smith, Jeff Bulla and Maureen Arndt.

8:33 a.m. cst

Public Comments

There were no public comments.

Reports/Discussion Items

- A. February architect-led meetings – Maureen Arndt and Jeff Bulla, with Marcie’s input, walked the Board through the Power Point presentation/Zoom meetings schedule for Feb. 2. Marcie has already begun to invite several friends to the Zoom presentation. She will share a copy of her email to these friends with the log-on information included. The presentation should be 60-75 minutes long, depending on the size of the group. Invitees will be able to join the meeting at least 15 minutes prior to the start. This will give the participants time to set up the interactive part of the meeting.
- B. Librarian’s Report – The Director is beginning the search for a new part-time employee. All but one person is back from the Covid furlough which began on Dec. 21.
- C. Operating Budget – Marcia informed that the 2021 Budget had to be amended due to a change in staff wages.
- D. Update to the resolution passed in 2020 regarding the Director’s ability to suspend library policy for reasons of safety during the Covid-19 pandemic. This would extend the resolution for four more months.
- E. Discuss and consider any updates regarding the Capital Campaign Manager position. Posting the job and interviewing will not begin until later in 2021.
- F. Third and Final Reading – Edits to the Personnel Policy regarding 2021 staff holidays and staff evaluation cycles.
- G. PGAL – no new business. We are still anticipating February meetings to begin a roll-out of possible ideas for library construction.
- H. TIRZ Board update – Missy and Bob attended a mediation/facilitated discussion with all stakeholders.
- I. Melva moved that the Board go into Executive Session; Marcie seconded the motion. The vote was unanimous.

Executive Session –

The Board entered executive session at 9:47 a.m. cst to consider issues relating to the TIRZ.

The Board left Executive Session at 10:40 a.m. cst.

Actions Items

As per Board policy, the Board voted on the following items:

- A. Missy asked that the Minutes of Dec. 16 be amended prior to voting and suggested the corrections that needed to be made. On a motion by Mr. Richardson and seconded by Mr. Smith, and there being no further discussion, the Board voted unanimously to accept the amended Board Minutes for December 16, 2020, and the January 8, 2021 Workshop meeting.
- B. On a motion by Ms. Codina and seconded by Mr. Smith, and there being no further discussion, the Board voted unanimously to accept the financial reports for December 16, 2020.
- C. On a motion by Ms. Codina and seconded by Mr. Richardson, and there being no further discussion, the Board voted unanimously to approve the amended Operating Budget for 2021.

- D. On a motion by Mr. Smith and seconded by Mr. Richardson, and there being no further discussion, the Board voted unanimously to approve the extension of the Resolution regarding the Director's ability to suspend library policy for reasons of safety during Covid-19.
- E. Architect-led community input meetings needed no action at this time.
- F. Contract for land acquisition – no action needed at this time.
- G. Legal advice regarding library options under the Interlocal Agreement – no action needed at this time.
- H. Capital Campaign – no action needed at this time.
- I. On a motion by Mr. Richardson and seconded by Mr. Smith, the Board voted unanimously to keep assignment of 2021 titles for the DSCL Board members the same.
 - a. Missy Atwood – President
 - b. Bob Richardson – Vice-President
 - c. Derek Smith – Treasurer
 - d. Melva Codina - Secretary
- J. On a motion by Ms. Codina and seconded by Mr. Smith, and there being no further discussion, the Board voted unanimously to approval of the 2021 holiday closures.
- K. TIRZ Board updates – no action needed at this time.
- L. PGAL – no action needed at this time

On a motion from Mr. Richardson and seconded by Ms. Codina, the meeting was adjourned at 10:05 a.m. cdt.

Respectfully submitted,

Melva Codina

Melva Codina
Board Secretary