

Dripping Springs Community Library District
Teleconference

May 26, 2021

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

8:34 a.m. Missy Atwood convened the meeting

The Board entered Executive Session at 8:36 a.m.

The Board left Executive Session at 9:56 a.m.

Public Comments

There were no public comments.

Action Items

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

1. On a motion by Bob Richardson and seconded by Melva Codina, and there being no further discussion, the Board voted unanimously to authorize Bob Richardson to negotiate with PGAL for additional services to architecturally evaluate the 4.5 + acres on Bennie Lane for a new library site.
2. On a motion by Melva Codina and seconded by Missy Atwood, and there being no further discussion, the Board voted unanimously to authorize Bob Richardson to work with Scott Daves to contract for 4.5 + or – acres on Bennie Lane with a cap of \$1.6 million to include a due diligence evaluation period of 30-60 days with the option to extend investigation for an additional 3-6 months in exchange for an amount not to exceed \$10,000.00.
3. On a motion by Missy Atwood and seconded by Bob Richardson, and there being no further discussion, the Board voted unanimously to authorize Kate Leverett to notify the Dripping Springs School District that the Library would like to exercise our right of sale in our bilateral agreement to have the School District identify 2 acres of their property with access to parking, which we could purchase for fair market value subject to Government Code 272 Reversion.

Respectfully submitted,

Melva Codina

Melva Codina
Board Secretary