

Dripping Springs Community Library District  
Teleconference  
June 9, 2021

Present : Derek Smith, Marcia Atilano, Melva Codina, Rob Richardson

The meeting convened at 8:40 a.m.

The Board entered Executive Session 8:44 a.m. cdt

The Board left executive session at 9:30 a.m.cdt

Action Item

- A. On a motion by Ms. Codina and seconded by Mr. Smith, and there being no further discussion, the Board voted unanimously to authorize Bob Richardson to negotiate a maximum of \$1.7 million contract on land on Benney Lane with the current options stated.
- B. On a motion by Mr. Smith and seconded by Mr. Richardson, and there being no further discussion, the Board voted unanimously to adjourn.

The meeting adjourned at 9:30 a.m. cdt.

*Melva Codina*

Melva Codina  
Board Secretary