

Dripping Springs Community Library District  
Teleconference

June 16, 2021

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

8:30 a.m.- meeting called to order by Missy Atwood

**Public Comments**

There were no public comments.

**Reports/Discussion Items**

- A. Librarian's Report - Circulation and visits are rapidly rising and approaching pre-pandemic numbers. There has been good community response to Hoopla e-books and music, especially
- B. Discuss and Consider the Hays County Elections Contract and Agreement for the November Board election. Hays County Elections upcoming: Bob, Melva and Missy terms are expiring; notice to file applications were posted this week. We need to enter election management contract with Hays County. Hays Co will administer if necessary.
- C. Treasurer's Report regarding pledge securities from Pioneer Bank. Pioneer Bank has asked for (and Derek signed) a waiver on their pledged securities. This will be replaced by a separate pledge to assure our bank deposits will be covered in excess of FDIC-insured amounts. Pioneer Bank has merged with another bank and this is what has necessitated the new pledges. Our current account at Pioneer Bank has approximately \$150,000.00.
- D. Hiring a survey company. The Board previously authorized Bob to engage a surveyor for our current property. This has been put on pause pending our decision on potential acquisition of property. The Board may consider including Erin Banks, engineer, involved to help in the process.
- E. TIRZ Board Updates. The City has engaged a consultant to gauge the ability to acquire an alternate site for the Town Center.
- F. PGAL update. We have completed consulting phase for a new building and will pause with further action until a site has been purchased.
- G. Funding through Hays County. There might be some potential issues with financing any building project through Hays County bonds. The Board might need to assign a point person to actively investigate financing/funding options, such as Hays County, a bank, FDA, TIRZ, etc.

**Executive Session –**

The Board entered executive session at 9:07 a.m. to consider issues relating to possible land acquisition. The Board left Executive Session and returned to Open Session at 10:30 a.m.

Action Items

- A. On a motion by Bob Richardson and seconded by Derek Smith, and there being no further discussion, the Board voted unanimously to approve the minutes for May 19, 2021. The other Minutes were tabled until further information was obtained.
- B. On a motion by Bob Richardson and seconded by Missy Atwood, and there being no further discussion, the Board voted unanimously to approve the Treasurer's Report noting that he signed Pioneer Bank's release of pledged securities based on their representation that those securities would be replaced

contemporaneously with alternate securities or other pledge to continuously maintain \$1mil in secured assets to secure up to \$1mil in total deposits with the bank

- C. On a motion by Derek Smith and seconded by Bob Richardson, and there being no further discussion, the Board voted to approve entering an election contract with Hays County to include a cost estimate consistent with our budgeted amount for Election costs.
- D. On a motion by Bob Richardson and seconded by Derek Smith, and there being no further discussion, the Board approved the May financial records.
- E. On a motion by Derek Smith and seconded by Bob Richardson, and there being no further discussion, the Board voted to approve the continued employment of Marcia Atilano as Library Director at the current salary, which had been adjusted effective 1/1/2021
  
- F. The Board adjourned at 10:42 a.m.

Respectfully submitted,

*Melva Codina*

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Board Secretary