

Dripping Springs Community Library District
Teleconference

August 18, 2021

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

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

Public Comments

There were no public comments.

Reports and Discussion Items:

Missy Atwood informed the Board that the Governor had signed an executive order stating that after Sept. 1, 2021, all government entities must no longer meet through a teleconference. The Library Board will begin meeting in person beginning on Sept. 15, 2021.

- A. Librarian's Report – Due to an uptick in Covid cases, In-library programs are delayed through September 2021. All other programs – outside, virtual, etc., will continue. Library personnel and library patrons have begun wearing masks again.
- B. 2022 Budget – Marcia reviewed the proposed budget and informed the Board that she is still researching possible benefits packages for the staff and is waiting for information from the Higginbotham insurance company. Also being adjusted is the Payroll. She is adding hours to two of the part-time desk positions to help alleviate the morning workload on several other positions. The Tech budget is also still being evaluated. After input from Muni, the Budget will be formalized using the second quarter projection of \$1.6 million dollars in revenue for 2022.
- C. Treasurer's Report – Derek Smith asked that the quarterly PFIA report be tabled until next month.
- D. June 17 addition to the list of holiday closures beginning 2022. Tabled until we have more information as to what the School District is doing about this new holiday.
- E. Camping Policy – Marcia informed the Board that HB 1925 which was passed by the Texas State Legislature and will take effect on September 1, 2021, is a camping law which affects the library. The proposed camping policy passed its second reading.
- F. TIRZ Board update – Missy informed the Board that the Texas State Legislature passed a bill that will restrict government entities from issuing bonds to construct buildings, and that this might affect the issuance of certificate of obligation bonds by the County to help finance the new library building. The Board will ask the Board lawyer to research this and report back to the Board.
- G. PGAL and the Engineering firm - investigated the potential building site and presented their bills.

The Board entered Executive Session at 9:44 a.m. on a motion by Derek Smith and seconded by Bob Richardson and voted on unanimously by the Board.

- A. Discussion centered on the Bilateral agreement between the Library and the School District.
- B. Potential land sites for the new library which the TIRZ is looking into.
- C. Research into the Benny Lane possible library site.

The Board left Executive Session at 10:07 a.m.

Action Items

- A. On a motion by Marcie Cochran and seconded by Bob Richardson, and there being no further discussion, the Board voted unanimously to approve the Minutes for the July 21, 2021, meeting.
- B. On a motion by Melva Codina and seconded by Derek Smith, and there being no further discussion, the Board voted unanimously to approve the financial reports for July 21, 2021.
- C. The Second Quarter PFIA was tabled until September.
- D. The addition of June 17, Juneteenth, as a library holiday was tabled until more information was available.
- E. On a motion by Marcie Cochran and seconded by Bob Richardson, and there being no further discussion, the Board voted unanimously to appoint Library Director, Marcia Atilano, as Elections Officer.
- F. On a motion by Melva Codina and seconded by Marcie Cochran, and there being no further discussion, the Board voted unanimously to order and Election for the Board of Trustees for 2021.
- G. TIRZ Update – no action required.
- H. Library planning including ongoing services – no action required.
- I. Any issues regarding potential land sites – no action required

On a motion by Derek Smith and seconded by Melva Codina, and there being no further discussion, the Board adjourned the meeting at 10:13 a.m. cdt

Respectfully submitted,

Melva Codina

Melva Codina
Board Secretary