

Dripping Springs Community Library District
March 16, 2022

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

8:36 a.m.- meeting called to order by Missy Atwood

Public Comments

There were no public comments.

Reports and Discussion Items:

- A. Librarian's Report A poetry contest was sponsored by Doyle Fellers. Kayla Wallace has completed the audit and we will see results soon. Statistics regarding usage: Hoopla is still popular with patrons. The library will keep DVDs until the entire DSCL area has broadband. Hays County is part of the Connected Nation Broadband Initiative. The library is running close to capacity in its internet capacity. Alex will contact Spectrum regarding an increase in the capacity.
- B. Long Range Plan – As was asked for by the Board at the last meeting, Marcia has added goals under several topics, but the majority of the proposed plan has remained the same.
- C. Library Planning and Design- PGAL will begin working on conceptual drawings of what the library might look like. This could take up to six months. Fundraising should begin in 2023 and final construction should conclude by 2026. The Board also discussed possible Building Committee members. Consensus was that the Committee should have no more than ten members with some staff members involved as well as community members with construction, financial, and education backgrounds.
- D. Second Reading – Policy changes of color printing costs.
- E. TIRZ Board Updates – None at this time.
- F. Issues Related to Permits needed for Library Planning and Design – A meeting with City of Dripping Springs staff will be set up to request annexation to the City and City services. Also, discussion on permitting for wastewater and other applications and fees for both the current building and the Benny Lane property. These steps should take approximately 4-6 months. PGAL will be coming to the library for a brainstorming session once these steps are completed.

There was no Executive Session.

Action Items

- 1. On a motion by Bob Richardson and seconded by Derek Smith, and there being no further discussion, the Board voted unanimously to accept the minutes for February 16, 2022.
- 2. On a motion by Melva Codina and seconded by Bob Richardson, and there being no further discussion, the Board voted unanimously to accept the February 16, 2022 financial reports.
- 3. On a motion by Melva Codina and seconded by Bob Richardson, and there being no further discussion, the Board voted unanimously to accept the Long-Range Plan as amended.
- 4. TIRZ Board updates – no action needed at this time.
- 5. On a motion by Derek Smith and seconded by Bob Richardson, and there being no further discussion, the Board approved pursuing application for annexation into commercial zoning within the City of

Dripping Springs as well as approval of fees associated with City permit applications in anticipation of replatting current library parcel and newly acquired property on Benny Lane.

6. On a motion by Derek Smith and seconded by Melva Codina, and there being no further discussion, the Board approved application for exception to the current City of Dripping Springs building moratorium and whatever fees are associated with this process.
7. On a motion by Bob Richardson and a second by Derek Smith, and there being no further discussion, the Board adjourned at 10:29 a.m. c.s.t.

Respectfully submitted,

Melva Codina

Melva Codina
Board Secretary