

Dripping Springs Community Library District
April 20, 2022

Present: Missy Atwood, Marcia Atilano, Bob Richardson, Marcie Cochran
8:33 a.m. cst

Public Comments

There were no public comments.

Reports/Discussion Items

- A. Treasurer's Report – the Board received the 1st Quarter Public Investment Report.**
- B. Librarian's Report –**
- **The Library will be reimbursed by the insurance company approximately \$10,000 plus the Servpro bill for the flood event in March.**
 - **The two oldest air conditioning units have been replaced. The Friends of the Dripping Springs Community Library awarded \$17,500 for summer programming plus \$4500 for capital campaign account.**
 - **Pioneer Bank has become a part of Sunflower Bank (due to merger/acquisition of Pioneer).**
 - **Marcia is in the process of speaking with DSISD school PTAs to provide them with updates on building plans, benefits of library cards, etc.**
 - **Sales tax revenue is slightly off projections (100k less than projected for first quarter) will keep a close watch to see if this represents a trend that will affect budgeting**
- C. Marcie has revised the job description for the Children's Librarian position. The Board discussed the possibility of changing the MLS requirement to a 4-year degree with ALA master's degree in library science preferred (but not required) and consideration for equivalent experience.**
- D. The Third Reading of the color printing policy was approved**
- E. TIRZ Update -**
- **The TIRZ 2023 draft budget presented to the TIRZ board does not specifically include reimbursement of remaining reimbursement obligations to Library and DSISD and City. If the revenue available to the TIRZ after funding the current priority project (Old Fitzhugh Rd) is adequate, they anticipate making these payments. This budget has not been finalized and they are awaiting property tax revenue projections that should add more clarity before next meeting and before the budget is finalized**
 - **TIRZ is considering adding priority projects and there was a motion to approve asking the subcommittee to consider including support for the library among the priority projects for which TIRZ funds can be used. The Board also discussed asking for specified support from TIRZ for items such as infrastructure, connectivity to area businesses and schools, fire lane and/or public areas of library (e.g., multipurpose**

room/area, outdoor amphitheater) which would support community at large and TIRZ areas

- The Library could provide updates to TIRZ as the project progresses. Marcia will ask Maureen for images of library ideas as well as for photos of the Seguin library; we could also use Dave's video and other means of presenting a visible community project. Bob will contact Keenan about criteria for considering new priority projects through the TIRZ

F. Update on City Planning:

Bob will be submitting application for existing property to be annexed into the Dripping Springs City Limits and to be zoned as Commercial Services. This will also include a waiver to the development/building moratorium so they can go ahead and process our annexation and zoning request. It should take 4-6 weeks to be considered by P&Z, and then will go to City Council for approval. Once that zoning happens, we can then go to City and ask for replatting of our existing and new plots. We also anticipate asking for wastewater access contingent on the outcome of the City's pending appeal.

G. Building Committee-

Optimum course would be to add committee members who could provide aesthetic design input, value engineering input, school input – learning innovation input, financing input. Discussed the following individuals:

- Someone who is a professional estimator
- Brad Kimbell – Whit Hanks contactor who has done some construction management for ISD
- Rex Webb or one of his former partners
- Ask Derek about design input person
- Missy will talk to Glenn Hooker, Walt Smith, and John Kroll about someone to help with financing package

Capital Campaign Manager – post the position in Aug/Sept; interview in Sept/October, and hire someone by late fall

Capital Campaign Committee – have committee in place by late Fall with everything in place by Christmas

- Update prior Gathering supporters
- Missy to reach out to Susan Santamaria (current chair of DS Community Foundation)
- Marcie's suggested CCC members: Novastod (HS quarterback family), Ashley Tullis (Realtor), and Leslie Anderson
- Missy's list: Katie and Steve Adams, Bonnie Walker, Tara Reimers, Lindsay Shumway
- Bob's list: Pam Owens, Susan Kimball, Susan Richardson (knows Gary Keller)

- **General List: Kim Frederick and Sheila Clark (Bank)**
- **Advisory/Nominal Committee options: Whit & Kim Hanks, Jimmie and Robyn Vaughn, Rachel Hollis, Hank Seals, Gary Keller, Jean Reimers**

DS Long Range Planning Steering Committee – City has invited the Library to designate a representative to join the group. Marcie is interested in being on that committee.

Executive Session – None

Action Items

- On a motion by Marcie Cochran and seconded by Bob Richardson, and there being no further discussion, the Board voted unanimously to accept the minutes for March 16, 2022.
- On a motion by Bob Richardson and seconded by Marcie Cochran, and there being no further discussion, the Board voted unanimously to accept the Financial Reports.
- On a motion by Marcie Cochran and seconded by Bob Richardson, and there being no further discussion, the Board voted unanimously to accept the First Quarter PFIA report.
- On a motion by Marcie Cochran and seconded by Bob Richardson, and there being no further discussion, the Board voted unanimously to amend the Children’s Librarian job description requirements to reflect a 4-year college degree with MLS preferred as suggested by Marcie Cochran.
- On a motion by Bob Richardson and seconded by Marcie Cochran, and there being no further discussion, the Board voted unanimously to approve the amended color printing policy of the Library.
- No TIRZ action taken
- Auditor’s Report – tabled until next month, due to Auditor’s illness.
- No action on application issues
- On a motion by Bob Richardson and seconded by Missy Atwood, and there being no further discussion, the Board voted unanimously to appoint Marcie Cochran as the DSCL representative to the DS Comprehensive Long Range Plan Committee.
- Marcia Atilano’s employment evaluation will be discussed at next board meeting.

On a motion from Marcia Atilano and seconded by Bob Richardson and there being no further discussion, the Board voted to adjourn at 10:46 a.m. cdt.

Respectfully submitted,

Melva Codina

Melva Codina
Board Secretary