

Dripping Springs Community Library District
June 15, 2022

Present: Marcia Atilano, Melva Codina, Marcie Cochran, Bob Richardson
8:36 a.m. cst

Public Comments

There were no public comments.

Reports/Discussion Items

- **Librarian's Report –**
 - Marcia spoke with Amanda Miyamoto, Membership Director at the Chamber, who offered to help get a flyer or other communication on the District Council PTA social media pages and website and share it on the Girl Scouts of Dripping Springs Facebook and communications pathways.
 - Marcia informed the Board about Fine Forgiveness Week.
- **Long-Range Plan-**
 - Marcia presented her action plan for the Library's long-range plan.
- **Budget adjustments to the 2022 budget**
 - Marcia explained the need for additional funds to the Digital-Other Resources line item on the 2022 budget.
 - hoopla has been very popular, and we need to add more money to this program. She presented a plan on what other line items could be reduced to cover this addition.
- **Capital Campaign Manager Job Description -**
 - Marcie suggested changes and additions to the job description.
- **Hays County Elections Contract and Agreement for November, '22 election**
 - Marcia has received the Contract for Elections in Hays County. She will research what information is needed to fill it out.
- **TIRZ Board Update –**
 - **None at this time.**
- **Issues related to the new library planning and design-**
 - A Zoom meeting with architects from PGAL and library staff and board members is scheduled for July 1, 2022, from 9:00 a.m. to 11:00 a.m.
 - Bob Richardson informed the Board that the permit application for annexation into the City of Dripping Springs has been sent to the City officials. He also suggested that the Library compose a letter asking the City for fee waivers for the existing library and the future library construction. Marcia will contact Missy for suggestions.
- **Capital Campaign and Building Steering Committees-**
 - The Board discussed possible members for this committee.

Executive Session

No Session

Action Items

- On a motion by Marcie Cochran and seconded by Melva Codina, and there being no further discussion, the Minutes for May 18, 2022 were approved by unanimous vote.
- On a motion by Melva Codina and seconded by Marcie Cochran, and there being no further discussion, the financial reports for May 18, 2022, were approved by unanimous vote.
- On a motion by Marcie Cochran and seconded by Melva Codina, and there being no further discussion, the budget adjustments to add more monies to the 2022 Other Digital Resources line item were approved by unanimous vote.

- On a motion by Melva Codina and seconded by Marcie Cochran, and there being no further discussion, the Capital Campaign Manager job description with edits was approved by unanimous vote.
- Hays County Elections Contract – no action taken
- TIRZ Board Updates – no action taken
- On a motion by Melva Codina and seconded by Marcie Cochran, and there being no further discussion, the Board will request the City of Dripping Springs to waive all fees associated with the existing library and new library site and building was approved by unanimous vote.
- Capital Campaign and Building Steering Committees – no action taken
- On a motion by Melva Codina and seconded by Marcie Cochran, and there being no further discussion, the employment evaluation/recommendation of Assistant Library Director/Volunteer Coordinator, Tammy Mierow was approved by unanimous vote.

On a motion from Melva Codina and seconded by Marcie Cochran, the meeting was adjourned at 9:46 a.m. cdt.

Respectfully submitted,

Melva Codina

Melva Codina
Board Secretary