

Dripping Springs Community Library District
October 19, 2022

Present: Missy Atwood, Bob Richardson, Melva Codina, Marcia Atilano, Alex Marquez, Tammy Mierow
Guests: DSISD personnel—Dr. Holly Morris-Kuentz, Elaine Cogburn, Jennifer Edwards, and Clint
Pruitt.
PGAL—Maureen Arndt, Matthew Finn

Call to order at 8:34 a.m. cdt

Public Comments There were no public comments.

The Dripping Springs School Superintendent gave a presentation regarding the Bond Election and the need for its passage. She shared several statistics which confirm the growth the School District is experiencing and the need for more school buildings, better technology, and maintenance on older campuses.

Reports/Discussion Items

- **Librarian's Report** – Marcia informed the Board that Library programs which were in place Pre-Covid have been reinstated and have been immensely popular. Unfortunately, there is no room for the beginning of any new programs at this time, but they will continue looking into this.
- **PFIA Third Quarter Report** – Melva Codina reported that Library investments are still showing growth. The interest our investments in TEXPool are generating is particularly good.
- **Budget adjustments to the 2023 budget** – Marcia discussed new services added to the proposed budget and the adjustments she has made to the 2023 budget.
- **Third and Final Reading of the Proposed Changes to the DSCL Financial Policy** – no discussion
- **Discussion of financial consultant/committee for new building** – no discussion
- **Discussion of creation of Capital Campaign and Building Steering Committees**– no discussion
- **Capital Campaign Manager Job Description** – no discussion
- **TIRZ Board Update** – Missy Atwood informed the board that the TIRZ Board voted unanimously to complete reimbursement of \$122,350.00 to the Library. In addition, the DSCL Library Board will request that the TIRZ consider including support of the Library Expansion as a Priority Project beginning FY 2024, specifically
 - (1) design and reconfiguration of the cul-de-sac at Benny Lane.
 - (2) an outdoor amphitheater with a covered stage area available for community events;
 - (3) an outdoor children's playscape.
 - (4) extension of the trail and sidewalk connectivity to the City's existing and planned trail system and extension of that system to include a lighted walking path with benches along the perimeter of the developed Library property.
 - (5) contribution toward construction and/or financing of two large community meeting/multi-purpose rooms which would be made available for community use during and outside of Library operating hours. Currently, there is little to no available low-cost or no-cost community space in the Dripping Springs central area. This was identified as an area of significant need by residents of Dripping Springs during our Library Community Input surveys and interactive meetings.

Because the Library properties, both future and present, are outside of the TIRZ areas, the Library Board will consider asking the TIRZ Board to be included in the TIRZ Zone area. The future Library facility will meet several City goals and needs once the new library is built and would be a positive addition to the area.

- **Issues related to the new library planning and design**-The Board met with PGAL representatives To review preliminary architectural plans and designs.

Executive Session—None held

Action Items

- Presentation by the DSISD Superintendent regarding the upcoming Bond Election – no action
- On a motion by Melva Codina and seconded by Bob Richardson, and there being no further discussion, the Board unanimously approved the minutes for the August 17 and September 21, 2022, Board meetings.
- On a motion by Melva Codina and seconded by Bob Richardson, and there being no further discussion, the Board voted unanimously to approve the financial reports for August 17 and September 21, 2022.
- On a motion by Bob Richardson and seconded by Melva Codina, and there being no further discussion, the Board voted unanimously to approve the PFIA third quarter report.
- On a motion by Bob Richardson and seconded by Melva Codina, and there being no further discussion, the Board voted unanimously to approve the proposed changes to the DSCL Financial Policy.
- Financial Consultant/committee for the library building and a Capital Campaign and Building Steering Committees – no action
- The Capital Campaign manager position – no action
- On a motion by Bob Richardson and seconded by Melva Codina, and there being no further discussion, the Board unanimously approved a petition to the TIRZ to include all properties owned by the DSCL library within the TIRZ boundaries.

On a motion from Bob Richardson and seconded by Melva Codina, the meeting was adjourned at 12:27 a.m. cdt.

Respectfully submitted,

Melva Codina

Melva Codina
Board Secretary