

Dripping Springs Community Library District
December 14, 2022

Present: Missy Atwood, Bob Richardson, Melva Codina, Marcie Cochran, Marcia Atilano, PGAL/720 Design team members, Ann Coleman

Call to order at 8:38 a.m. cdt

Public Comments There were no public comments.

Reports/Discussion Items

- **Librarian's Report** – The TIRZ returned our monies from our participation in that program. The money, \$91,762.00, will be placed in the Capital Improvement fund of our Tex Pool Account.
- **Holiday closures for 2023-** no discussion needed-
- **Discuss and Consider the two policy changes to fines on backpacks and to health benefits, 2nd reading**
- **2023 budget** – Muni has projected \$2.25 million for sales tax revenues. The proposed 2023 budget presented has a projected cost of \$2.2 million.

Executive Session-

The board entered Executive Session at 8:52 a.m.

The employment/evaluation of Children's Librarian, Marie Kimbrough; IT, Alex Marquez; Children's Library Assistant, Julieta Ramirez, and Bookkeeper, Bren Bassett were discussed.

The Board left Executive Session at 9:00 a.m.

Return to Discussion Item:

- **Zoom meeting – PGAL/720 Design presentation and Ann Coleman Landscape Architects--** Discussion covered various topics, i.e., storm water management, outdoors pavilions, etc.,
- **Financial Consultant Committee** – the board will set up a brainstorming meeting for February 26, 2023 from 4-6 pm to discuss this topic
- **Capital Campaign Manager** –postponed until a viable candidate has applied
- **TIRZ Board Update** – The TIRZ Board has remitted \$91,762.00 to the library.

Action Items

- Discuss and consider PGAL/720 Design presentation of schematic design – no action
- On a motion by Bob Richardson and seconded by Marcie Cochran, and there being no further discussion, the Board minutes for November 16, 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 November 16, 2022, were approved by unanimous vote.
- On a motion by Marcie Cochran and seconded by Bob Richardson, and there being no further discussion, the 2023 holiday closures were approved by unanimous vote.

- On a motion by Melva Codina and seconded by Bob Richardson, and there being no further discussion, the 2023 DSCL Operating Budget was approved by unanimous vote.
- A financial consultant/committee for the new library building was tabled.
- TIRZ Board update – no action
- Issues related to the new library planning and design – no action
- Capital Campaign and Building Steering Committees – no action
- Marcie Cochran was sworn in as a Board member of the Library
- On a motion by Marcie Cochran and seconded by Bob Richardson, and there being no further discussion, the employment evaluations/recommendations for compensation for Children’s Librarian, Marie Kimbrough, IT Alex Marquez; Children’s Library Assistant, Julieta Ramirez; and Bookkeeper, Bren Bassett were approved by unanimous vote.

On a motion by Melva Codina and seconded by Marcie Cochran, the meeting was adjourned at 12:00 p.m.

Respectfully submitted,

Melva Codina

Melva Codina
Board Secretary