

Dripping Springs Community Library District
January 18, 2023

Present: Missy Atwood, Bob Richardson, Marcie Cochran, Marcia Atilano,

Call to order at 8:30 a.m. cst.

Public Comments There were no public comments.

Reports/Discussion Items

- Discussion of PGAL schematics presentation.
- Discussion of Library Director's monthly report. Statistics included. Board discussed the possibility of moving TexPool monies to an MMA to get higher interest rate. Per Bob, Chase Bank is offering an MMA at 4.5% APA. Balance in TexPool for capital campaign account is \$1.8 million.
- Donations and types of donations will be placed on the agenda for next month. Presently, we are not accepting furniture or art donation for the new building due to space constraints. We need to consider delineating the amounts of donations, types, and where to store them.
- Third and final reading of two policy changes regarding fines on back packs and another on health benefits.
- TIRZ updates- nothing relevant to library per se. The revenue for TIRZ continues to grow at a faster rate than originally projected.

Executive Session-

The board entered Executive Session at 9:01 a.m. on a motion by Marcie Cochran and seconded by Bob Richardson.

Discussion on the employment evaluation/recommendation for Library Clerk-Member Service, Didi Devi. Also discussed was the Capital Campaign Manager position

The Board left Executive Session at 9:28 a.m.

Action Items:

- On a motion by Marcie Cochran and seconded by Bob Richardson, and there being no further discussion, the Board minutes for December 14, 2022, were approved by unanimous vote.
- On a motion by Bob Richardson and seconded by Marcie Cochran, and there being no further discussion, the Financial Reports for December 14, 2022, were approved by unanimous vote.
- On a motion by Marcie Cochran and seconded by Bob Richardson, and there being no further discussion, the two proposed policy changes: fines on backpacks and a policy on health benefits, were approved by unanimous vote.
- On a motion by Marcie Cochran and seconded by Bob Richardson, and there being no further discussion, and approved by unanimous vote, the Board authorized Missy Atwood to extend a job offer to the candidate as discussed in executive session.
- On a motion by Bob Richardson and seconded by Marcie Cochran, and there being no further discussion, the Board approved by unanimous vote the employment evaluation/recommendation for compensation for Library Clerk-Member Services, Didi Devi

On a motion from Marcie Cochran and seconded by Bob Richardson, the meeting was adjourned at 10:00 cst.

Respectfully submitted,

Melva Codina

Melva Codina
Board Secretary