

Dripping Springs Community Library District
March 22, 2023

Present: Missy Atwood, Bob Richardson, Marcie Cochran, Marcia Atilano, Melva Codina
Sarah Rose

Call to order at 8:42 a.m. cst.

Public Comments There were no public comments.

Reports/Discussion Items

Librarian's Report – Marcia reported that Our auditor, Kayla Wallace, will be here March 27-31. Marcia reviewed and completed the annual PCI (payment card industry) report, we are in compliance. The TSLAC annual report was released March 14, and she has begun working on it.

TIRZ Board Update – Missy reported that the TIRZ Board adopted additional projects to oversee, but DSCCL was not one of them. Walt Smith did make a motion to add the library as a possible project. The motion passed.

ISSUES RELATED TO PLANNING AND DESIGN-Bob reported that some permitting applications had been approved by the City but with modifications. He also reported that all the fees and scopes of work are being upgraded as costs have doubled.

Missy reported that she, Marcia, and Sarah met with a USDA Rural Development Loan representative regarding bonding information. DSCCL does qualify due to the city population being under 5500 residents. They received information regarding procedural applications and the need of the USDA to approve various parts of the building process – architectural drawings, construction, etc.

One of the first steps needed for USDA approval is Board authorization of a pre-application to begin in 60-90 days as well as public notice of a meeting for pursuing funding through the USDA Rural Development Loan Program. This meeting could be held in June 2023. The Library must also send a request for funding to three lending institutions in the Dripping Springs area.

A meeting was held with SAMCO Capital Markets regarding the potential for funding from that group. The funding from this group would go through the county with an Inter Local Agreement between the Library and Hays County.

Missy suggested continuing a search for funding from other Hays County area entities.

Sarah presented her ideas and plans for fund-raising. The Board will review her suggestions and meet on April 5, 2023 from 3:00 to 6:00 pm for discussion.

Executive Session-

No Executive Session held.

Action Items:

- Capital Campaign Coordinator's report – no action.
- On a motion by Melva Codina and seconded by Marcie Cochran, and there being no further discussion, the Board voted unanimously to approve the January 18, February 6, and February 15 meeting minutes.
- On a motion by Marcie Cochran and seconded by Bob Richardson, and there being no further discussion, the Board voted unanimously to approve the financial reports for February 18, 2023.

- On a motion by Marcie Cochran and seconded by Bob Richardson, and there being no further discussion, the Board voted unanimously to pursue the Pre-Application Process to explore funding through the USDA Rural Development Program; including a public notice and resolution for support from the City of Dripping Spring and Hays County.
- On a motion by Marcie Cochran and seconded by Melva Codina, and there being no further discussion, the Board voted unanimously to authorize Marcia Atilano as signatory for the USDA pre application process and any additional required submittals in connection with the pre application process on behalf of the Library.
- On a motion by Bob Richardson and seconded by Marcie Cochran, and there being no further discussion, the Board voted unanimously to authorize the Treasurer or Board Member Designee to explore financing options for new library construction with local Dripping Spring banks.
- Capital Campaign and Building Steering Committees – no action.

There being no further business, the meeting adjourned at 11:20 pm

Respectfully submitted,

Melva Codina

Melva Codina
Board Secretary