

Dripping Springs Community Library District
April 19,2023

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

Call to order at 9:15 am. cdt.

Public Comments There were no public comments.

Reports/Discussion Items

Auditor's Report – Kayla Wallace asked to postpone her presentation until the May 17, 2023, meeting.

Capital Campaign Report – Sarah Rose presented a preliminary case for support a proposed Communication Plan for the campaign. She also discussed the EBSCO grant and what is needed to apply for funds. Discussion then centered on possible committee chairs and co-chairs for the Capital Campaign, Building, and other committees. Also discussed were preparing communication tools for better dissemination of information, and the need for Sarah to prepare a budget for communications. These will be presented at the May board meeting for discussion.

Librarian's Report – Marcia will be meeting with the elementary school PTAs and school personnel regarding summer programs. She will try to get the summer program flyers to be added to elementary Thursday Folders.

TIRZ Report- The TIRZ Board was informed that revenue has increased and that TIRZ is now in the black. The TIRZ 2024 Budget was approved. The Board agreed to place the Library Project as a possible priority project for 2024.

PGAL- No discussion

PFIA (Public Funds Investment Act) Melva informed the Board that the benchmark interest is now up to 4.5%. Also, the Library now has invested more than 2 million dollars in the TexPool accounts.

Executive Session-

The Board entered Executive Session at 11:02 a.m.

Discussion centered on the employment evaluation/recommendation for compensation for Library Clerk- Member Services, Pamela Stewart. Marcia Atilano's evaluation was moved to the May meeting.

The Board left Executive Session at 11:15 a.m.

Action Items:

- The 2022 Audit Report – deferred until the May 17 meeting
- Capital Campaign Coordinator's Report – no action
- On a motion by Marcie Cochran and seconded by Melva Codina, and there being no further discussion, the Board accepted and approved the March 22, 2023, Minutes by unanimous vote.
- On a motion by Melva Codina and seconded by Marcie Cochran, and there being no further discussion, the Board accepted and approved the March 22, 2023, financial reports and the PFIA report for the first quarter of the year.
- TIRZ Board – no action

- PGAL, 720 Design, and Issues related to library planning – no action
- Swearing in of Derek Smith – no action
- On a motion by Marcie Cochran and seconded by Melva Codina, and there being no further discussion, the Board accepted the evaluation/recommendation for compensation for Library Clerk – Member Services, Pamela Stewart.
- Evaluation of Library Director, Marcia Atilano was deferred until the May 17 meeting
- On a motion by Melva Codina and seconded by Marcie Cochran, the meeting adjourned at 11:23 a.m.

Respectfully submitted,

Melva Codina

Melva Codina
Board Secretary