

Dripping Springs Community Library District  
June 28,2023

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

Call to order at 8:25 a.m. cdt.

**Public Comments** There were no public comments.

**Reports/Discussion Items**

**Capital Campaign Coordinator's Report**-- Sarah Rose reported on her meetings during June and her upcoming meetings in July. She is waiting for confirmation of several meetings. Sarah will meet with Chris Marcum regarding applications to foundations later in the month. Missy suggested that we consider forming a Capital Campaign Advisory Committee to find donation venues. Bob concurred. Sarah will work on this idea. Missy also asked Marcia to speak to Kayla Wallace regarding a separate account for donations. She also asked that we discuss the financial reports next month as well. Sarah, Missy, and Marcia attended the IPLFC and were exposed to several ideas to think about for future library spaces.

**Library Director's Report** – Marcia reported that during Fine Forgiveness Week the Library collected \$757.49. Marcia also reported that she had sent several parts of the USDA application to Rose Gonzalez. She believes that currently, she has fulfilled as much of the Library's application as possible. Marcia has hired someone to replace the outgoing Children's Library Assistant. Marcia and her staff discussed media and marketing with a local marketing group to see how they could help the library. Missy suggested that Marcia look for a Professional Development program for staff regarding media and marketing.

**TIRZ** - No action

**New library construction related issues** – Bob has been working on Dripping Springs applications regarding wastewater issues. He has sent Kate Leverett the name of the attorney who is connected to the Dripping Spring wastewater legal issues. Bob will also contact PGAL regarding the future contract as we deal with the USDA application process.

**Potential Board replacement of Mr. Smith** – The Board will begin searching for a future Board member. A possible member could be someone who has a financial background and experience.

**Executive Session** –

The Board entered executive session at 10:35 a.m.

Discussion was regarding the employment evaluation /recommendation for Library Assistant, Adult/Young Adult Services, Aleigha Hudson.

The Board left executive session at 10:54 a.m.

**Action Items** –

- Capital Campaign Coordinator's Report – No action.
- On a motion by Bob Richardson and seconded by Melva Codina, and there being no further discussion, the Board accepted and approved the April 5, April 19, and an amended May 17, 2023, minutes by unanimous vote.

- On a motion by Melva Codina and seconded by Bob Richardson, and there being no further discussion, the Board accepted and approved the April 19 and May 17, 2023, financial reports by unanimous vote.
- New Library construction related issues – No action.
- On a motion by Bob Richardson and seconded by Melva Codina, and there being no further discussion, the Board accepted and approved the employment evaluation/recommendation for Library Assistant, Adult/Young Adult Services, Aleigha Hudson.

**The Board adjourned at 10:57 a.m.**

Respectfully submitted,

*Melva Codina*

Melva Codina  
Board Secretary