

Dripping Springs Community Library District  
August 16,2023

Present: Marcie Cochran, Bob Richardson, Melva Codina, Tammy Mierow, Sarah Rose

Call to order at 9:00 a.m. cdt.

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

**Library Director's Report-** Tammy reported that the summer program was a great success. She also commended the staff for stepping up and helping her with various activities during Marcia's absence.

**Capital Campaign Coordinator's Report –** Sarah Rose reported that she was still adhering to her goal of meeting with at least 20 people each month. She presented her goals list. She has contacted Ivan Lightfoot to discuss the process of creating a promo video for the Library. Sarah has also met with FODSCL board members to discuss their role in Library fundraising. She and the FODSCL board members discussed various opportunities to bring in more members to the Friends group as well as more fundraising activities.

**Hays County Contract and Agreement for the November 2023 election-**Tammy reported that most of the paperwork had been completed, but that she was waiting for the Hays County Elections office to designate election locations. They do not have the election locations on the website or available to share. This information is recorded on the form. It should be in next month's packet. Likely, the Order of Cancellation will also be on next month's agenda.

**TIRZ Board –** No information this month.

**Issues related to the new library planning and design –** Bob reported that the engineers are conducting core drilling in preparation for beginning work on the infrastructure. Legal counsel, Kate Leverett, has created an agreement on wastewater services to be submitted to the City of Dripping Springs. Also, site development issues have been discussed between the City and PGAL.

**Board Member addition –** no action

**Executive Session-** None

**Action Items:**

- On a motion by Melva Codina and seconded by Marcie Cochran, and there being no further discussion, the Board voted unanimously to approve the Capital Campaign Coordinator's Report.
- On a motion by Marcie Cochran and seconded by Melva Codina, and there being no further discussion, the Board voted unanimously to approve the Minutes for July 19, 2023.
- On a motion by Melva Codina and seconded by Marcie Cochran, and there being no further discussion, the Board voted unanimously to approve the financial reports for July 19, 2023.
- Tirz Board updates – no action
- Issues related to the new library planning and design—no action.

- Employment evaluation/recommendation for Library Assistant, Adult/Young Adult Services, Aleigha Hudson – was approved in the July 19, 2023, meeting.

On a motion by Marcie Cochran and seconded by Melva Codina, and there being no further discussion, the Board adjourned at 9:50 a.m.

Respectfully submitted,

*Melva Codina*

Melva Codina  
Board Secretary