Dripping Springs Community Library District November 8, 2023 Design Workshop/ Interviews

Present: Missy Atwood, Marcie Cochran, Bob Richardson, Melva Codina, Marcia Atilano, Tammy Mierow, Sarah Rose, Alex Marquez Visitors: Michael Lloyd, Maria Gonzalez, Charlotte Vanderhoot- PGAL Aan Coleman, Jose Perez- Coleman Associates Mauricio Silveyra, Bryant Bell – Garza Engineering

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

REPORTS/DISCUSSION ITEMS

The Board met with Coleman Associates, Garza Engineering and PGAL regarding the infrastructure for the new library. Discussion centered on wastewater plans and the application. Coleman discussed landscaping areas of concern and the possibility of hiring an arborist to assess tree needs and damage. PGAL discussed the north side of the new building. Also, PGAL presented several exterior options. The next design meeting will be on December 6, 2023.

Executive Session-

The Board entered Executive Session at 2:00 p.m.

The Board interviewed two candidates for the Library Director position

The Board left Executive Session at 4:05 p.m.

There being no further business, the meeting was adjourned on a motion by Melva Codina and seconded by Marcie Cochran at 4:15 p.m.

Respectfully submitted,

Melva Codína

Melva Codina Board Secretary