

Dripping Springs Community Library District
Minutes
March 11, 2026

Present: Missy Atwood, Bob Richardson, Paul Schreier, Melva Codina, Marcie Cochran
Mindy Laird Lesli Cathey
Jaime Urquidi, JMT Jennifer Finch, J E Dunn Jeff Eubank, SpawGlass

Call to order: 8:36 a.m.

- **Director's Report**—Mindy reminded board members to volunteer for the golf tournament. We have received the revised and formal open records request from HOAR and are waiting for their fee payment. A "Book Affair," part of the 40th Anniversary Benefit, will take place on Saturday, August 15. Contour Strategies presented a working document regarding annual fund planning. The Audit for 2025 is in progress. The library was awarded the Chamber of Commerce Star Awards for Non-Profit of the Year.
- **Budget Amendment** – An error in the budget has been found and the extra monies will be added to the Library on Wheels budget for programming. Paul asked if we had received the County funds which had been allocated earlier in the year. Mindy said that we had and that it was added to the Library on Wheels budget.
- **RFQ for Construction Manager at Risk** – A recommendation from the CMAR Selection committee and JMT was presented to the Board. The choice was J.E. Dunn construction. If a contractual agreement is not reached with them in a reasonable amount of time, the Board will initiate contract negotiations with the runners up.
- **Issues related to new library**—Bob reported that the site development permits should be ready in a few weeks. PGAL has been on hold but will be ready to begin working on the next phase of planning design development.
- **Funding options for new library**:- Paul reported that Dan Wegemiller has given him the name of a bond lawyer, Stephanie Liebe, who could be hired to help us in our search for bonding opportunities. Our counsel, Kate Leverett, has informed us that a community library can issue bonds. Paul feels that this is a positive development in our search for funding. Missy reminded the board that the TIRZ board is awarding us \$500,00 for 2026 and could award us more in 2027.
- TIRZ – Bob reported that no library business was discussed at the monthly TIRZ Board meeting.
- No Executive Session

Action Items

- On a motion by Bob Richardson and seconded by Marcie Cochran, and there being no further discussion, the Board approved the amended Minutes for February 18, 2026.
- Action on Director's Report - none
- On a motion by Melva Codina and seconded by Paul Schreier, and there being no further discussion, the Board approved the financial reports for February 2026.
- On a motion by Bob Richardson and seconded by Marcie Cochran, and there being no further discussion, the Board approved the Selection Committee's choice of J E Dunn as Construction Manager at Risk and directed that Mindy Laird begin to initiate negotiations with the ability to sign any documents resulting from these negotiations.
- On a motion by Paul Schreier and seconded by Marcie Cochran, and there being no further discussion, the Board authorized Mindy Laird to reach out to the recommended bond counsel with Norton, Rose, and Fulbright to secure a proposed engagement letter with a bond counsel.
- TIRZ – no action

On a motion by Marcie Cochran and seconded by Paul Schreier, the Board adjourned the meeting at 9:20 a.m.

Respectfully submitted,

Melva Codina

Melva Codina
Board Secretary