

Dripping Springs Community Library District
Minutes
June 9, 2026

Present: Missy Atwood, Bob Richardson, Paul Schreier, Melva Codina

Mindy Laird Lesli Cathey

Kellie Raymond, Dan Wegemiller, Gary Davis

Call to order: 4:00 PM.

- **Auditor's Report** - Mr. Gary Davis, from West Davis and Company, presented the library's annual audit. He discussed the necessary adjustments needed to help improve the library's financial record-keeping. He suggested various steps to improve and streamline accounts payable and the budget making process. One of these suggestions was to raise the Capitalization Threshold as well as adding a change in personnel to reconcile the accounts. Missy asked the staff to bring ideas to the board to fulfill the auditor's recommendations.
- **Director's Report**- no action
- **Executive Director job description update** – tabled
- **Credit Card options** – tabled.
- **Discuss and Consider Funding Options - Financial Advisor presentation** - Dan Wegemiller presented his findings regarding five possible funding institutions for the new library. Also, Dan suggested the library contact the Hays County Commissioner's Court regarding possible funding. The Board discussed ways to make possible lenders aware of the library's financial future.
- **Issues related to the new library** - the Board recommended that PGAL consider a library design which would be a \$20 million building.
- **Contract renewal with Contour Strategies** – Mindy suggested an extension to the current contract for one month (July 2026) The cost of this extension will be \$1800. Mindy was directed to sign the contract on behalf of the library.
- **Authorization for the Edward Jones Account** – tabled
- TIRZ Board update – tabled

Action Items:

- Approval of April 1, 2026 minutes – tabled
- On a motion by Paul Schreier and seconded by Bob Richardson, the Board unanimously approved the amended minutes for May 20, 2026.
- On a motion by Melva Codina and seconded by Bob Richardson, the Board unanimously approved the financial reports for May 2026.
- On a motion by Paul Schreier and seconded by Bob Richardson, the Board unanimously accepted the Auditor's Report.
- Action as needed on Director's Report – tabled
- Approval of job description for Executive Director – tabled

- Action on a new credit card – tabled
- On a motion by Paul Schreier and seconded by Melva Codina, the Board unanimously approved appointment of Dan Wegemiller to continue his position as the Financial Advisor for the Library and may continue dialogue with lenders who showed initial interest in funding the library.
- Action as needed to approve retaining a consultant for internal audit functions – tabled.
- Authorization of Edward Jones Corporate Resolution Certificate – tabled
- On a motion by Paul Schreier and seconded by Melva Codina, the Board unanimously voted to authorize Bob Richardson to request PGAL do a conceptual design of a library building costing \$20 million, with cost for the new design revision not to exceed \$50,000.
- Action on TIRZ board updates – tabled

On a motion by Melva Codina and seconded by Bob Richardson, the Board unanimously voted to adjourn at 7:12 pm