

WIMBERLEY VILLAGE LIBRARY DISTRICT
BOARD OF TRUSTEES
REGULAR MONTHLY MEETING
February 11, 2021
VIDEO CONFERENCING VIA ZOOM

Present: Trustees Dell Hood, Patrick Cox, Aileen Edgington, Sharon Criswell, and Monica Rasco. Library Director Carolyn Manning and Foundation Treasurer Dennis Lee

Call to order: 1:05pm

No public comment

Minutes from January meeting were approved and accepted by unanimous consent.

Special reports:

Treasurer report- Sharon Drobeck presented the monthly financial report. (filed)

Friends of the Wimberley Village Library- Dennis Lee reported that activity is minimal right now. However there is a "show your love" coin in a jar fundraiser going on from February 1 to March 31. Fall book sale is still being planned but not sure if it will happen. They have money to pass on to the Library and Carolyn will come up with a wish list.

Wimberley Village Library Foundation- Final approval of video and brochure for big donors was done at the last meeting. A letter was crafted to send out to professionals in Wimberley asking them to become a "partner" in our expansion project.

No correspondence

Library Director Report- Director Manning presented her report and it is filed. After her report she presented the annual Value of Services report. It is filed with her report.

Building Committee- Aileen Edgington presented a report- On February 8, 2021 the committee interviewed three architectural firms for our expansion project. We chose LPA from San Antonio. We will sign an AIA contract in a couple weeks- details of the contract need to be hashed out. At the Planning and Zoning meeting on February 11, the library's request for a replat and re zoning were approved and they will pass the approval on to the City Council to vote on at their next meeting.

Expansion- The Board formally approved hiring LPA as our architectural design firm for our expansion:

Dell Hood presented the following motion:

"Moved the Board of Trustees approves the Building Committee selection of the architectural firm LPA. Inc. of San Antonio, to provide complete architectural design services for the library's expansion project."

The motion was seconded by Patrick Cox.

Announcements- the March meeting will be the quarterly joint meeting of all boards.

Adjournment- 1:45pm