

WIMBERLEY VILLAGE LIBRARY DISTRICT

BOARD OF TRUSTEES

REGULAR MONTHLY MEETING

March 11, 2020

VIDEO CONFERENCING VIA ZOOM

Present: Trustees Dell Hood, Patrick Cox, Sharon Criswell, and Monica Rasco. Library Director Carolyn Manning and Foundation Treasurer Dennis Lee. Aileen Edgington was not present.

Call to order: 1:00pm

No public comment

Minutes from February. No changes needed and accepted unanimously

Special reports:

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

Library Director- Director Manning presented her report (filed).

Building Committee- Dennis Lee presented a report. The building committee hired AGCM for the expansion project manager. The committee interviewed 3 architectural firms and they chose LPA Design Studios from San Antonio to be the architect for the library's expansion. The contract with LPA is currently being finalized and will be ready for the Board of Trustees to vote on next week. Our zoning and replat which was approved by Planning and Zoning will go to Wimberley City Council to be voted on at their March 18 meeting. At the next Commissioner Court on March 23, our COO will be looked at and voted on.

Discussion action items: The contract with LPA will hopefully be finalized this weekend so the Board can view it and vote on it at a special meeting. A special Board meeting has been called for Tuesday March 16 at 9am so the Board can vote to accept or not accept the contract with LPA.

Announcements:

The April agenda will continue conversation on the expansion.

Adjourned at 1:30

Respectfully submitted,

Carolyn Manning