

WIMBERLEY VILLAGE LIBRARY DISTRICT

BOARD OF TRUSTEES

REGULAR MONTHLY MEETING

April 8, 2020

VIDEO CONFERENCING VIA ZOOM

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

Call to order: 1:02pm

No public comment.

No changes needed for the March regular and special meeting minutes. Minutes accepted unanimously.

Special reports:

Treasurer Report- Sharon Drobeck presented the monthly financial report and the Investment Quarterly Report (both filed).

Sharon Drobeck reported that the audit went well. She sent the financial files needed by the auditor, digitally. She is expecting the first draft of the audit report in a couple weeks.

The Treasurer reports were accepted as submitted.

Friends of the Library Report- Dennis Lee was absent so there was no report given.

No correspondence.

Building Committee- Aileen Edgington presented a report. Aileen reported that the Building Committee is interested in the Library being a part of the new trails project that will hopefully be funded by Tx Dot.

The replat was approved by City Council. The new city manager does not feel comfortable signing off on it and so there is an effort being made to find the previous city manager and asking him to sign it.

We are hoping that the Commissioner's Court will make a final vote, in April, on our Certificate of Obligation.

On Wednesday April 7, representatives from LPA visited the library for a facility tour and Stakeholder meeting. There were exercises and discussion on the look and layout of the building.

Wimberley Village Library Foundation- Aileen Edgington presented a report. The Foundation continues to provide articles to the News and Views about our expansion and renovation.

A letter was developed that is being mailed to professionals in the community. The hope is their businesses or themselves will donate to our expansion.

There is discussion on having small group, virtual discussions with prospective donors.

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

Action items:

There will be further discussion on the County's action on the Certificates of Obligation.

May Agenda items:

Audit report

Reports on the Youth, Teen, Adult and Craft summer reading programs

Discussion on whether or not the Board will move money from the Texpool account to the Library's money market account.

Discussion of the Trails Project Statement letter of Support by Wimberley Village Library.

Meeting was adjourned at 1:54pm

Respectfully submitted,

Carolyn Manning