

Wimberley Village Library District

OFFICIAL RECORD

Board of Trustees

Regular monthly meeting

February 10, 2022

Video conferencing via Zoom and in person

Present in person: Trustees Sharon Criswell, Monica Rasco, Aileen Edgington and Library Director Carolyn Manning.

Present via Zoom: Trustee Patrick Cox. Also, present via Zoom: Treasurer Sharon Drobeck and Friend's President Dennis Lee.

Absent: President Dell Hood.

Call to order: 2:05pm

No public comment

Approval of January minutes: No changes needed for January minutes. Minutes accepted unanimously.

SPECIAL REPORTS

Friends of the library: Dennis Lee presented the Friends report: - The annual membership meeting is scheduled for April. Next book sale is May 14.

Library foundation: Aileen Edgington present the Foundation's report: An article about donor Cheryl Lauterstein was written and will be placed in the Wimberley View.

Mayor Fulkerson is still planning a get together at her house for our expansion/renovation project.

There is a plan to have a bingo night at the VFW. We could easily make \$1,500 for every 100 cards sold.

Dell Hood submitted a grant to LCRA for purchase and installation of solar panels for new building.

Upcoming: a "coming soon" sign with a picture of the outside of our new building will replace the thermometer sign. The Library is hosting a chamber mixer April 28 and Tonda met with Sonora Bank about a possible donation.

STAFF AND BOARD REPORTS

Board: No correspondence

Director report: Director Manning presented her report. (filed)

Treasurer: Treasurer Sharon Drobeck presented her report. (filed)

Building committee: Building Committee Chair, Aileen Edgington presented the committee's report: The final budget for our expansion/renovation project is \$6.5 million. We can now allow construction documents to be completed by March 3rd and bid day will be March 29th. We will have

competitive, sealed proposals. Lastly, Mike McNeil will meet with LPA's engineers to discuss questions he has on the construction documents.

DISCUSSION/ACTION ITEMS

After looking at the most current proforma provided by Sharon Drobeck, Dell messaged the board his support of moving forward with an expansion/renovation price of 6.5million.

A motion was made by Patrick Cox asking Sharon Drobeck to contact Ed King at Government Capital Corporation to ask for their consideration and possible action to approve a second government capital loan of 1 million dollars added to the District's original loan. This motion was seconded by Monica Rasco. All present trustees voted unanimously to approve.

Next steps:

LPA will complete construction documents.

The bid documents will go out March 3, 2022.

Announcements:

March agenda items-

Review the 1m loan documents

Vice President Sharon Criswell adjourned the meeting at 2:56pm.



Respectfully Submitted,

Carolyn T. Manning