

Wimberley Village Library District

OFFICIAL RECORD

Board of Trustees

Regular monthly meeting

January 13, 2022

In- person and Zoom

Present in person: Trustees Dell Hood, Aileen Edgington, and Monica Rasco. Present via Zoom: Patrick Cox and Sharon Criswell. Also, present via Zoom: Dennis Lee and Treasurer Sharon Drobeck. Present in person: Library Director Carolyn Manning.

Call to Order: 1:00 p.m.

Election of Officers and Appointment of committees: All trustees will remain in their current positions. Aileen moved that current board be approved and Patrick seconded. Unanimously approved.

Public Comment: None

Approval of Minutes: December Regular meeting minutes as well as the minutes from the special meeting were approved as submitted.

Correspondence: staff member Linda Eagleton sent a Happy New Year card to the Board.

Special reports:

Friends of the Wimberley Village Library: Dennis Lee presented the Friends of the Library report. The Friends have \$28,000 in the bank and have informed Carolyn that they are open to a request for funds. The next pop up book sale is scheduled for January 29, 2022. The volunteer reception given last month was a success. Over 50% of the library's volunteers attended. The Friends are beginning preliminary plans for an open house.

Wimberley Village Library Foundation: Aileen Edgington presented the Foundation's report. The Foundation currently has \$635,000 in the bank. New donations are still coming in from Mike and Dina Murphy's wine tasting. Gina Fulkerson is planning a get together for the Foundation, in her home first week in February. A Library sponsored chamber mixer will be in March 2022. Dennis is working on a new outdoor sign/banner with a photo of the expansion saying "coming soon". Nomi will assist in the design. On behalf of the Foundation, Dell is applying for a grant from LCRA's Community Development Partnership Program.

Treasurer: Sharon Drobeck present the month financial report as well as the Quarterly Investment report. The reports were accepted as submitted. Both are filed.

Staff and Board reports:

Library Director: Carolyn Manning presented the Library Director report. (filed)

Building Committee: Aileen Edgington presented the building committee's report. The committee reviewed the latest cost estimates for the project and spoke with our project manager, Bob Farmer about the estimate amounts. Bottom line if we build the expansion and remodel including all soft costs (fees and FF&E) the price is about 6.6 million. The meeting next week will be on Zoom and LPA will be present to talk about our questions with the cost estimates. Bob Farmer seems to be happy with the quality of our design drawings. Borrowing another half million from government capital is an idea that was brought up.

Discussion items:

LPA- costs, timeline, events: There was discussion about costs and if the foundation and library have the funds to pay for our current project. Sharon was asked to speak with Government Capital for estimates on what the debt service would be by adding \$500,000 to our loan and what the debt service would be to add 1 million. Bob farmer thinks we can stick to our current timeline of ground breaking in May. Dennis, Monica, and Carolyn volunteered to create a brochure showing the floor plan and overall project design. We can then hand these out to those interested in knowing more about the project. Patrick suggested we should eventually plan a "launch event" and getting leadership of the community to attend. We will possibly ask LPA to be present to talk about the project and answer questions.

Donor recognition: There was discussion about Dell's donor recognition suggestions. The foundation board has not commented on his suggestions, yet. Dennis spoke about research he conducted on pavers, plaques, and donor trees. Some of these ideas are financially viable and others are not. Dell suggested consideration be done on levels of contribution for recognizing donors.

Announcements:

February agenda items- LPA design and expense decisions.

Adjournment: 2:08 p.m.