

Wimberley Village Library District

Board of Trustees

Regular Monthly Meeting

March 10, 2022

Video conferencing via Zoom and in person

Present in person: Trustees Dell Hood, Monica Rasco, Aileen Edgington, Patrick Cox, Sharon Criswell, Treasurer Sharon Drobeck, Library Director Carolyn Manning and incoming Friend's President Beth Jordan.

Present via Zoom: Dennis Lee.

Call to order: 1:31 pm

Public comment: No public comment

Dell Hood made a statement about the passing of former Trustee Carol Sicuro. Dell said that Carol gave him very useful advice and support over the years. She was a valued trustee.

Approval of minutes: No changes needed for February minutes. It was moved by Sharon Criswell and seconded by Aileen Edgington to approve the February minutes. Minutes accepted unanimously.

Special reports

Friends of the Library: Beth Jordan presented the Friends report. Officers were selected for the new year- several board members are moving to different positions and no new directors were added. The Friends held a successful appreciation luncheon in February. Thirty-Five current and previous Friends attended.

Library Foundation: Aileen Edgington presented the Foundation's report. An article written about donor Cheryl Lauterstein that was published in The Wimberley View was also published in Schulenberg's local paper.

The Foundation is still planning a fundraising night at bingo.

We have been working with LPA to improve sound quality in the large meeting room the Library will have in the new building.

The Foundation found several foundations with which to apply for grant funds- The Brown Foundation, Austin Community Foundation, Susan and Michael Dell Foundation, Willet Foundation and we will re-apply with the Burdine Johnson Foundation.

Upcoming social events: Chamber Mixer on April 28 and an Open House on May 18.

Staff and Board Reports

No correspondence received.

Treasurer Sharon Drobeck presented her report. (filed)

Director Carolyn Manning presented her report. (filed)

Building Committee- Committee Chair, Aileen Edgington presented the Building Committee report- Requests for sealed bid proposals for our renovation/construction project was published in the Wimberley View. Construction documents are online for review by bidders. So far, sixteen contractors have shown interest. Bob Farmer says ending up with five bids will be great.

The proposals are due Thursday, March 31. Evaluation of the bids will be due April 7. LPA, Bob Farmer, Dennis Lee, and Mike McNeil from the Building Committee will review the proposals and assign scores.

Scored bids will be reviewed by the Board of Trustees at their April 14 meeting. The Board will consider approval of the recommended contractor.

Aileen presented three documents to the board for their approval: the proposal evaluation/selection criteria form, prevailing wage rates document provided to the Building Committee by Bob Farmer, and the TX. Dot applications for boring under FM 2325 and for refiguring the future driveway at the Green Acres traffic light.

The Board acted on two motions set before the Board by Aileen Edgington-

Aileen Edgington proposed a motion the board approve the evaluation/selection criteria distributed previously to the Board. Patrick Cox seconded. No discussion. Unanimously approved

Aileen Edgington proposed a motion the board approve the prevailing wage rates document. Patrick Cox seconded. No discussion. Unanimously approved.

Discussion/Action items

Public events- Monica Rasco asked the Board to decide on a date and time for an open house being planned for promotion of our expansion/construction project. It was decided to hold the event on May 18 from 4-7pm. Food will be provided by the Friends. Dennis Lee and Nomi Gonzalez are working on promotional materials that will provide information on the expansion construction project. Patrick suggested inviting the media and Dell suggested inviting LPA to attend as per the Library's contract with them. It was also suggested to invite the chosen contractor and the city council members from Wimberley and Woodcreek.

April agenda items: Review of the construction bids.

President Dell Hood adjourned the meeting at 2:21 pm.

Respectfully submitted,


Carolyn Manning for Secretary Sharon Criswe