

Wimberley Village Library District

Board of Trustees

Regular Monthly Meeting

May 12, 2022

2:30p.m.

Present: Trustees Dell Hood, Monica Rasco, Patrick Cox and Sharon Criswell. Also present, Director Carolyn Manning, Friends' President Beth Jordan, and Building Committee member Dennis Lee.

Absent: Trustee Aileen Edgington

Trustee Hood called the meeting to order at 2:30p.m.

There was no public comment

The April 14, 2022 minutes were unanimously approved.

Special Reports-

Friends of the Library: Beth Jordan presented the Friends' report. The next pop up booksale is scheduled for Saturday May 14. The Friends' had several people join at the Chamber mixer. The Friends' will receive a \$1900 check from the Civic Club and will pass to the library. The Friends' also gave Veronica \$2000 for summer kick off. The Friends' will host a volunteer appreciation lunch on the grounds of the library on May 23rd.

Library Foundation: Dennis Lee presented the Foundation's report. At the Foundation board's last meeting, they agreed to shift fundraising focus to the expansion. Currently the Foundation has \$652,000 in their accounts. Aileen and others will seek grant donations from local charitable foundations.

Staff and Board Reports-

Director Manning reported there was no correspondence in April.

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

Treasurer Report and Audit Report- Treasurer, Sharon Drobeck presented her report as well as the completed audit. Both are filed.

After Treasurer Drobeck's report Trustee Hood moved and Trustee Cox seconded the following motion:

Treasurer Sharon Drobeck is authorized to move District funds to the Tex Pool Prime account whenever she considers it appropriate and prudent so that the District may take advantage of Tex Pool interest rate increases.

After discussion the motion was approved unanimously.

Building Committee: Dennis Lee presented the Building Committee's report. The committee met with LPA and Marksmen, our contractor and was able to get \$935,000 deducted from the original bid. Dennis presented the proposed contract to the Board. Trustee Cox moved and Trustee Rasco seconded the following motion:

For approval of the standard form of agreement between Other and Contractor where the basis of the payment is a stipulated sum and the general conditions of the contract for construction as submitted to the Board on May 12, 2022 and authorizes the Board President to sign the agreement.

After discussion the motion was approved unanimously.

The meeting was adjourned by Trustee Hood at 3:33p.m.

Respectfully submitted on behalf of Secretary Sharon Criswell

Carolyn Manning, Library Director