

Wimberley Village Library District

Board of Trustees

Regular Monthly Meeting

June 9, 2022

2:30pm

Present: Trustees Dell Hood, Aileen Edgington, Sharon Criswell, Monica Rasco and Patrick Cox. Also, present, Director Carolyn Manning and Building Committee member Dennis Lee.

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

No public comment

Minutes from May 12, 2022 meeting: Sharon Criswell moved the Board accept the minutes as written and Aileen Edgington seconded. Motion passed unanimously.

Special Reports

Friends of the Wimberley Village Library: Dennis Lee presented the Friends' report.

The book sale in May netted around \$1,100. The next sale will be August 14, 2022. The Kidpreneur event held in conjunction with the sale was a huge success. Each participant made money. The Friends will not meet June or July. The Friends funded around \$825 for the open house and gave the library \$2,300 received from the Civic Club. The quilt raffle ends June 30. It has raised over \$400 so far. The volunteer appreciation lunch was a success as was the summer kickoff.

WVL Foundation: Aileen Edgington presented the Foundation report.

The Foundation has received several donations recently because of the successful Open House. Suzanne Davis is developing a plan for another fundraiser and Mike and Susan Crusham volunteered to help the Foundation with major donor fund raising. The Ozona Challenge is scheduled for October 2022. Proceeds will go toward the renovation of our current facility. Sonora bank is offering lobby space for the Foundation to show renderings/plans for the building project. The Foundation is working on three grant opportunities: the Dell Foundation for \$100,000 for a playground, the Brown Foundation for \$350,000 for renovation of the old children's space into a computer usage room as well as more community rooms. They will apply for a \$40,000 grant from the Austin Community Foundation for audiovisual equipment for our large multipurpose room.

Staff and Board reports

No correspondence

Treasurer Report: Sharon Drobeck presented the Treasurer report. (filed)

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

After the Director report, elections officer Monica Rasco made three motions: the first was to appoint Carolyn Manning as assistant elections officer, the second was to declare two board vacancies, effective

December 31, 2022 and the third was asking the Board for authorization to contract with Hays County for election services. Patrick Cox seconded the motion and the Board voted unanimously to accept all three motions. (Motions attached)

Building Committee Report: Aileen Edgington presented the Building Committee's report. The main issue for the committee as of late has been getting approval for the fire suppression system. We are waiting on approval from the Hays County Fire Marshal. LPA submitted the fire plans to the Hays County Fire Marshal and has had difficulty getting a response from Mr. Watts, the Fire Marshal. We will need to bore under the highway to get a fire hydrant on our property. We may have to sprinkle both the new and current facilities as well as a fire door. Alternatively, we may only need a fire door between the two buildings or have only a fire door and no sprinklers. This depends on the Fire Marshal's decision. At a meeting with Carroll Czichos, Bob Farmer was given guidance on how to proceed with the Fire Marshal. Mr. Czichos suggested email was the best way to reach Mr. Watts.

Sara Flowers with LPA recommended and Bob Farmer of AG/CM agreed the Board should sign a change order to our current contract with Marksman that will add the \$150,000 approved by the Foundation Board to their VE calculation. Aileen Edgington moved that the Board should sign the change order to add \$150,000 to the VE calculation. Patrick Cox seconded. The Board voted unanimously to accept the change order.

The ad for vendors for the FF&E portion of our project will be posted in the Wimberley View next week. We will do a review process of the vendors who apply by July 7, 2022. Once chosen, the company will work with Director Manning and her staff to choose furniture, fixtures and equipment for the project.

The first meeting between the Building Committee, LPA, Marksmen and AG/CM is scheduled for Thursday June 16 at 10:00am, virtually. This meeting will occur every other Thursday with the Building Committee meeting on the alternate Thursdays at 10:00am.

Announcements:

Dell mentioned submitting another application to LCRA for a grant to cover part of the costs of solar panels. Aileen suggested Dell wait to submit a new grant in the January grant cycle instead of the current grant cycle.

For the July meeting agenda, there will be more discussion/updates by the election officer in regards to contracting with Hays County for election services

Dell Hood adjourned the meeting at 3:24pm

Respectfully Submitted by Carolyn Manning for Sharon Criswell

Wimberley Village Library District

Board of Trustees

Special Meeting

June 28, 2022

2:00p.m.

Present: Trustees Dell Hood, Monica Rasco, Patrick Cox and Sharon Criswell. Also present, Director Carolyn Manning and Treasurer Sharon Drobeck.

Absent: Trustee Aileen Edgington

Trustee Hood called the meeting to order at 2:00p.m.

There was no public comment.

The Board discussed the library's participation in a TML group health plan. After discussion, Dell Hood made the following motion:

Moved, the Board of Trustees of the Wimberley Village Library District declares it to be a policy of the District to provide access to health insurance coverage under a group policy provided by the Texas Municipal League through Blue Cross/Blue Shield of Texas for eligible employees of the library;

Moved further, that the board accepts the proposal from the Texas Municipal League received on June 22, 2022 under which the District pays 60% of the monthly premium and the employee is responsible for the remaining 40% of the premium;

Moved further, that library employees must be employed on a permanent basis for no less than 20 hours per week to be eligible for participation in the group policy;

Moved further, this action is to become effective at the earliest possible date after adoption of the policy.

The motion was seconded by Patrick Cox and the board voted unanimously to accept the policy.

Dell Hood adjourned the meeting at 2:18p.m.

Respectfully submitted on behalf of Sharon Criswell

Carolyn T. Manning