

Wimberley Village Library District

**OFFICIAL RECORD**

Board of Trustees

Regular Monthly Meeting

July 14, 2022

2:30pm

**Present:** Trustees Dell Hood, Aileen Edgington, Sharon Criswell, Monica Rasco and Patrick Cox. Also, present, Director Carolyn Manning and Friends' President, Beth Jordan.

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

No public comment

Minutes from the June 9 and June 28, 2022 meetings were approved by unanimous consent

### **Special Reports**

**Friends of the Library:** Beth Jordan presented the Friends' report. The Friends' participation in the July 4 parade was fun and successful. Five-hundred books were handed out. \$1,200 was raised for the quilt raffle. So far the donation jar on the circulation desk has raised almost \$700. The next book sale is August 13. The next Friends' board meeting is scheduled for August 2.

**Building Committee:** Aileen Edgington presented the Building Committee's report. The Building Committee has been working with LPA on getting approval from the Hays County Fire Marshal for our fire suppression system. Once the Fire Marshal approves this permit, Marksman will be able to begin construction.

The Owner, Architect, Contractor meetings are held every other Tuesday at 2:30pm. As soon as a construction trailer is moved to the construction site, these meetings will be held there. Until then, the meetings are to be arranged. Aileen Edgington, Dennis Lee, Mike McNeil from the building committee attend these meetings as does Bob Farmer from AG/CM.

Marksman is to authorize installation of a temporary site fencing. A schedule of payments is being developed. Temporary power and water for the trailer is being sought. Chapel in the Hills is not predisposed to help as they are experiencing water pressure issues at the church.

RFQs for FF&E were received and dispersed to Carolyn, Monica and Aileen to score. As soon as a vendor is chosen, Aileen hopes to submit a grant to the Tocker Foundation to help with the purchase of furniture and shelving for the amount of \$50,000.

As soon as equipment is on site, a plan for a ground breaking will be made.

### **Staff and Board reports**

No correspondence

**Treasurer Report:** Sharon Drobeck presented the Treasurer report and the Investment Officer's Quarterly report . (filed)

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

**Discussion/Action items:** The Board discussed the possible installation of security cameras in the current building. This conversation comes about due to issues local libraries are having with local community members posing as “first and second amendment auditors”. These auditors enter the library filming staff and some are open carrying. It was confirmed by Director Manning that her staff have been notified of these occurrences and given instruction on how to approach the auditors if need be.

The following motion was made by Patrick Cox and seconded by Aileen Edgington:

Moved the Board of Trustees approve Director Manning to contact Security One to provide an estimate for a security camera system for the existing building and grounds. Director Manning is asked to report back to the Board at the August meeting.

Dell Hood adjourned the meeting at 3:36pm

Respectfully Submitted by Carolyn Manning for Sharon Criswell