

Wimberley Village Library District

Board of Trustees

Regular Monthly Meeting

October 13, 2022

2:00 pm

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

Absent: Treasurer Sharon Drobeck and Foundation Treasurer Dennis Lee

Trustee Hood called the meeting to order at 2:15pm

No public comment

Minutes from the September 8, 2022 meeting were approved by unanimous consent.

Special Reports

Friends of the Library: Beth Jordan presented the Friends' Board report. The next book sale is scheduled for November 12. This sale will be in conjunction with the Kidpreneur Market. Dates for the 2023 sales have been scheduled. Josie Bisett is heading up a committee to create a Harry Potter themed display at the Trail of Lights in December.

Foundation: Aileen Edgington presented the Foundation's report. Per Dennis Lee, deposits are at \$986,000. The Foundation will hire an accountant to keep the Foundation's books as well as their tax returns. The grants committee reported that a grant request for \$300,000 was submitted to the Brown Foundation. The Ozona Challenge is in process. Table tents have been produced and will be placed at restaurants and shops around town. Suzanne Davis has scheduled "The Gathering" for October 27 at the Library. The Gathering is an opportunity for women in this group to meet at the library and learn of our activities and renovation plans. The library will set up a table next to Rotary's Trick or Read table on October 31 trick or treating on the Square. Bookmarks with mention of the renovation will be placed in each book given away that evening by the Rotary Club. In January 2023, Tonda will ask local restaurants if they would help the library by donating 15% of their proceeds on a certain day, to the Foundation.

Staff and Board reports

Correspondence: No correspondence.

Treasurer Report: Sharon Drobeck sent the Treasurer report out via email. (Filed)

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

Building Committee Report: Aileen Edgington presented the Building Committee report. The OAC meetings are ongoing and held every other week. Members of the Building Committee, representatives from LPA, representatives from Marksmen, and our Project Manager, Bob Farmer are usually in attendance. The Building Committee meets on alternate weeks from the OAC. These meetings allow us time to discuss progress of the project with Bob Farmer. The pad for the new building

is complete and electricians and plumbing contractors should begin putting their infrastructure in the pad, soon. The Fire Marshal's approval has been obtained with the plan to sprinkler both the expansion and the current building when it is remodeled. Patrick met with Lon Shell, our County Commissioner. Mr. Shell commented that progress on our building is ahead of many other construction projects in the County. Marksmen's target for completion of expansion is August, 2023. Marksmen is using a steel fabricator named Ironside and is here in Wimberley. Steel is here and ready to install. Lastly, Bob Farmer is preparing a schedule of payments by next week.

Discussion and Action items:

Preparation of draft 2023 budget: "Moved, the Board directs the Finance Committee to prepare for review at the November Board Meeting a draft budget for the District for 2023." Dell Hood made the motion and Patrick Cox seconded. The motion was approved by unanimous consent.

The Board went into executive session at 2:35pm. Director Manning presented her staff check-in meetings report. The Board accepted the Director's report and no action was taken. The executive session ended at 2:44pm and the Board returned to open session.

Dell Hood adjourned the meeting at 3:03pm

Respectfully Submitted by Carolyn Manning for Sharon Criswell