

Wimberley Village Library District Board of Trustees

Regular meeting minutes

March 9, 2023

2:30pm

Present: President Dell Hood, Trustees Monica Rasco, Aileen Edgington, and Patrick Cox. Also present: Director Carolyn Manning, Treasurer Sharon Drobeck, Foundation Treasurer Dennis Lee and Friends President Beth Jordan. Absent: Trustee Sharon Criswell

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

Public comment: Our project manager, Bob Farmer gave the Board an update on the progress of the construction project. He says we are still two to three weeks behind schedule and the completion date is October 2023. Bob says the walls should go up in May or early June. He also said the largest unpredicted cost has been the fire suppression system for the expansion required by the Fire Marshal.

Approval of minutes: The February minutes were approved by unanimous consent.

Special reports

Friends of the Library: President Beth Jordan presented the Friends' report.

- Beth reported that two Board members resigned- Kelly Dunn and Christopher Biggins.
- The Board is busy looking into different fundraisers.
- The Friends have approximately \$28,000 in their account.
- The next book sale is May 20. The Kids' Entrepreneur Market will coincide with the sale.
- The extra mile award will be presented at the April annual meeting. Recipients are Mike Morgan and Karen Rust.

Library Foundation: Aileen Edgington presented the Foundation's report.

- Montemayor, Britton, Bender PC completed the review of the Foundation's books.
- The grants committee is expecting funding from Hays County for \$150,000 and we expect to hear from and be funded by the Tocker Foundation for \$100,000. Foundation President, Carrie Campbell, is writing a \$5,000 grant to PEC and President Dell Hood will write a grant to LCRA for \$50,000. Lastly, a grant is being written to the Austin Community Foundation for \$40,000. This grant should cover our AV equipment for the multipurpose room in the expansion.
- An effort to increase monthly donors is underway. Our ad in the View and our monthly newsletter provides information on donating monthly. Monthly donors have a note on their accounts stating they are a monthly donor. We asked our front desk volunteers to thank the monthly donors when they are being checked out.
- Carrie Campbell sent an invitation to the Women's Guild of the Chapel in the Hills. She offered to have one of their meetings at the library so we can show them the progress of the construction project. A request for funds will be made at this meeting.

- Tonda Frady has been approaching several local restaurants to ask them to donate a percentage of one day's sales to the library's expansion project. Chills on the Creek has already agreed to participate and will dedicate 25% of their revenue on May 4 to the library. Lastly, the Leaning Pear is donating \$1,000 to the Foundation and will also donate a percentage of their revenue on a day to be determined.

Staff and Board Reports

Correspondence: No correspondence was received.

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

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

Building committee: Building Committee Chair, Aileen Edgington presented the committee's report. The committee decided to not proceed with installing solar panels on the roof of the expansion at this time. The cost of installation far outweighs the potential reduction in our power bills. The Marksmen Superintendent took another job and was replaced by Scott Carlile.

Discussion/Action items

Expansion: Issues in financing expansion and renovation- Dennis Lee, Building Committee member and Foundation Treasurer presented a spreadsheet detailing expenses from the expansion and renovation. Director Manning will file this report with hers.

Announcements:

April Agenda- possible summer reading report from Youth Librarian, Beth Jordan.

Adjournment: President Dell Hood adjourned Meeting at 3:25 p.m.

Respectfully submitted on behalf of Sharon Criswell,

Carolyn Manning