

**Wimberley Village Library District Board of Trustees**

**Regular meeting minutes**

**April 13, 2023**

**2:30pm**

**Present:** President Dell Hood, Trustees Aileen Edgington, Monica Rasco, Patrick Cox, and Sharon Criswell. Also, present Director Carolyn Manning, Treasurer Sharon Drobeck, Foundation Treasurer Dennis Lee, Friends President Beth Jordan and AG/CM Project Manager Bob Farmer.

Call to order: 2:30p.m.

Public comment: No public comment.

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

**Special Reports**

**Construction update:** A construction update was given by Project Manager, Bob Farmer. Completion date still set for October 2023. The job is 45% complete. The fire pump has a 5-month delay. If it comes in sooner than that, the job could finish before October. The air handler has been delivered and framing and drywall are 40% complete. Roof panels are due to be delivered this month.

**Friends of the Library:** The Friends' report was given by President, Beth Jordan. The April board meeting was cancelled due to Beth being ill. The next meeting is scheduled for May 2. This meeting will hold the annual meeting followed by the regular monthly meeting. A quilt was donated to the Friends to be raffled off for a fundraiser. The next book sale is May 21 and the Kids' Entrepreneur Market will run concurrently, outside. Friends continue to purchase books to be given away at the July 4 parade.

**Library Foundation:** The Foundation's report was given by Aileen Edgington and Dennis Lee. The Foundation's April meeting was cancelled. The Leaning Pear and Fish Tales are both donating a percentage of their sales one day in May. The Foundation's grant application was approved by Hays County to receive \$150,000 and The Tocker Foundation will award the Foundation with \$100,000 to go towards FF&E. The Foundation will apply to the Hancher Library Foundation in July.

**Staff and Board Reports:**

**Correspondence:** no correspondence.

**Library Director report:** Presented by Carolyn Manning. (filed)

**Summer preview:** Youth Librarian, Beth Jordan provided an update for the youth. Josie Bisett and Nomi Gonzalez provided their updates via attachments with Director's report. Carolyn will forward Pat's report later.

**Treasurer Report and Quarterly Report:** Both presented by Sharon Drobeck. (filed)

**Audit status:** Sharon Drobeck presented an update on the annual audi. The audit is complete and Sharon has begun reviewing it. Once she returns it to the auditors and no more edits need to be made, the audit will be ready to present to the Board of Trustees.

**Building Committee Report:** Aileen Edgington presented the Building Committee Report. Our contract with AG/CM expires at the end of April and Ryan Rosborough of AG/CM wants to negotiate to extend the contract. However, we have been unhappy with the performance of our Project Manager. He has not been responsive to our requests and has not been performing on our behalf as our contract with AG/CM states he should. Ryan will replace our current project manager with another project manager in May and Aileen will negotiate with Ryan to extend their contract with us and at a price we feel is fair. A new contract will not be created. This will be an amendment to our current contract.

**Discussion/Action items**

The Board reviewed the Library's Objection to Library Collection Items policy. All were in agreement the policy is fine as written and no edits need to be made.

**Adjournment:** 3:31p.m.

Respectfully Submitted,

Carolyn Manning for Sharon Criswell