

Wimberley Village Library District Board of Trustees

Regular meeting minutes

May 11, 2023

2:30p.m.

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

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

Public comment: None

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

Special Reports

Friends of the Wimberley Village Library: President Beth Jordan presented the Friends' report. Ms. Jordan reported there will be an upcoming book sale and Kid Market on May 20. The Friends will supply cookies and lemonade at the library's Summer Kick Off event. To raise money for the renovation, the Friends are hosting indoor mini golf. Their quilt raffle has raised \$500 to date. Two new board members were elected to the board.

Library Foundation: Aileen Edgington presented the Foundation's report. Due to the work of Tonda Frady, Leaning Pear donated \$1,000 to the library's renovation project. They are also rounding up tabs at the register. Another local restaurant, Fish Tales, will donate 25% of their tabs on May 18. Patrons need to tell their wait staff of their intentions to donate to the library. Dennis is preparing a list of AV equipment needed for the new building. This list includes a projected total cost for the equipment. Carrie will use this information to prepare a grant to the Community Foundation of Austin. Invitations to visit the library and see construction of the new building has been sent to Wimberley Institute of Cultures and KWVH- Wimberley Valley Radio). The Foundation will also extend an invitation to Mrs. Lauderstein so she can view the construction progress.

Staff and Board Reports

Correspondence- No correspondence to report.

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

Treasurer- Treasurer Sharon Drobeck presented the Treasurer's report and also reported on the library's recent audit. The Board accepted the audit by unanimous consent. (both filed)

Building Committee- Aileen Edgington presented the Building Committee's report. Stone layout for expansion was approved and installation will start soon. The fire pump has an expected delivery of late July. Waterproofing of the walls and roof is complete and plumbing and electrical piping has been inspected and approved. All furniture and fixtures have been selected. As soon as Marksmen can give us a firmer completion date, the furniture and fixtures will be ordered. Site work to build the bridge is underway. Cutting the entrance into the current building will not be done until bridge construction is completed. Marksmen will put up plastic sheeting to insure no dust gets into the building. Installation

of the culverts for the new building and current property is underway. Marksmen found two unknown, active sewer pipes when culvert installation started. They plan to work around them. The culvert installation at the library is expected to take two days. Half of the drive will be accessible while they work on the other half, allowing the library to stay open. The contract amendment with our project manager, AGCM has been signed and the agreed amount of the amendment is \$6,222 per month for eight months with a total cost of \$48,776.

Discussion/Action items

Expansion: status update/opening event preliminary-Trustee Cox presented a few different dates the Board can decide on in order to have the grand opening. Discussion on expansion status was presented by Aileen Edgington in her Building Committee report.

Announcements

June Agenda-Expansion related issues- Continuation of discussion on the expansion/renovation project.

Adjournment-President Hood adjourned the meeting at 3:39p.m.

Respectfully submitted by Carolyn Manning for Secretary Sharon Criswell.