

Wimberley Village Library District Board of Trustees

Regular meeting minutes

June 8, 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 and Foundation Treasurer Dennis Lee.

Guests present: AGCM outgoing Project Manager Bob Farmer, AGCM new Project Manager Jermaine Wilson, and AGCM Vice President Ryan Rosborough.

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

Public comment: Bob Farmer from AGCM provided an expansion update, We were introduced to the new Project Manager, Jermaine Wilson and there was discussion on the best way to move forward with the renovation.

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

Special Reports

Friends of the Wimberley Village Library: President Beth Jordan presented the Friends' report. No meetings will be held from June through August. The Friends are sponsoring in door mini golf on June 18. This is a fundraiser and all proceeds go directly to the Foundation.

Library Foundation: Dennis Lee presented the Foundation's report. The Foundation currently has \$1,171,000 in the bank. Dennis says they have several CDs maturing so they will need to move some money from Ozona to Edward Jones for FDIC and interest reasons. The Foundation will soon have over \$600,000 in liquid assets available for the District's use. \$534 was raised at the Fish Tales fundraising event. It is hoped the Leaning Pear fundraiser will raise that amount or more. Later this month the Foundation is hosting Wimberley Institute of Cultures. They invited WIC to show them new building progress. The \$100,000 Tocker Grant is pending delivery. These funds are dedicated to new building FFE costs. \$75,000 of the \$150,000 grant from Hays County has been received.

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 (filed)

Building Committee- Aileen Edgington presented the Building Committee's report. The expansion is 60% complete with an estimated substantial completion date of 10-12-2023. The furniture/fixture order will be sent as soon as this date is vetted.

The steel roof panels are being installed. The wooden siding will begin shortly.

The Building Committee met 6-8-2023 and was introduced to our new AG/CM Project Manager, Jermaine Wilson. Bob Farmer will remain as a consultant to Jermaine. The Committee reviewed options for the completion of the remodel of our current building. Moving right to the remodel once the expansion is completed is the most desirable and cost-effective option. Marksmen is being asked to provide us an estimate of the cost of the complete remodel and also the cost of just doing the infrastructure of HV/AC, lighting and sprinkler system. That estimate should be back in three to four weeks. The idea of applying for another loan for \$500,000 was discussed. If the sales tax income continues near the \$100,000 mark for each of the next three months, the loan opportunity looks more doable. Bob Farmer will contact LPA for their opinion on remodeling just the infrastructure as well as to ascertain what their fee would be for the complete remodel.

The company ABC Longhorn Moving was mentioned as a good resource for moving all our books. The contact is Mary Knopp.

Discussion/Action items

Expansion: Continued discussion on the expansion/renovation project as well as the grand opening event. The Board is undecided as to the best time to hold the grand opening event partially due to the completion date of the new building.

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

Respectfully submitted by Carolyn Manning for Secretary Sharon Criswell.