

Wimberley Village Library District Board of Trustees

Regular meeting minutes

July 13, 2023

2:30p.m.

**Present:** Trustees Monica Rasco, Sharon Criswell, Aileen Edgington, Patrick Cox. Also present, Director Carolyn Manning, Foundation Treasurer Dennis Lee.

**Not present:** President Dell Hood and Treasurer Sharon Drobeck

**Call to Order:** Trustee, Sharon Criswell called the meeting to order at 2:30pm.

**Public Comment:** No public comment.

**Approval of June minutes:** June meeting minutes were approved by unanimous consent.

**Special reports:**

**Friends of the Library:** Friends' President, Beth Jordan reported the Father's Day mini-gold was a success. \$1,185 was raised and is dedicated to go towards the renovation. Two-hundred people participated. The July Fourth parade was also successful. Six-hundred books were handed out as well as Four-hundred water bottles. Lastly, the next book sale is scheduled for August 19.

**Foundation:** Aileen Edgington present the Foundation's report. Due to its length, it will be filed with the minutes.

**Staff and Board Reports**

**Board:**

**Correspondence:** No correspondence was received.

**Treasurer report:** Treasurer, Sharon Drobeck was absent and sent her report on Tuesday. (filed)

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

**Building committee:** Aileen Edgington present the Building Committee report. Due to its length it will be filed with the minutes.

As part of these minutes, a motion was made by Aileen Edgington in regards to the Building Committee's report of Dennis Lee offering to subcontract the design and implementation of the audio-visual equipment for the expansion.

"Moved: That the Wimberley Village Library District self-contract the audio-visual installation for the expansion, that Dennis Lee act as volunteer foreman and purchasing agent, and that he be authorized to spend up to \$20,000 for this purpose, submitting invoices to the District for any necessary equipment or reimbursements.

Further moved, that Dennis Lee be allowed access to any District direct billing accounts and/or debit/credit cards as well as District tax-exempt documentation for the above purpose.” The motion was seconded by Patrick Cox and the motion was approved by unanimous consent.

**Discussion/Action items**

Expansion –opening day arrangements: A soft opening is being considered for major donors followed later by a full opening/ribbon cutting in 2024. Currently there are no specific dates planned for the two openings.

**Adjournment:** Sharon Criswell adjourned the meeting at 3:40pm.

Respectfully submitted by Carolyn Manning for Sharon Criswell