

Wimberley Village Library District Board of Trustees

Regular meeting minutes

September 14, 2023

2:30p.m.

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

Absent: Patrick Cox

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

Public Comment: No public comment.

Approval of August minutes: August meeting minutes were approved by unanimous consent.

Special reports:

Friends of the Library: Beth Jordan presented the Friends report. The August book sale raised \$960 and the next sale will be October 21. Friends are continuing planning for their Trail of Lights display. They will serve hot chocolate on December 6. Beth and board member Tiffany Sowersby will attend the Lion's Club dinner to receive a grant check on behalf of the library.

Foundation: The Foundation report was prepared by Dennis Lee and presented by Aileen Edgington. The Foundation has approximately \$1.2 million in their account. Dennis suggests transferring \$500,000 to the District for expansion needs. A mixer for the Civic Club is planned for October. October is the Ozona Challenge month. Ozona pledged \$5,000 and we plan to use a remaining pledge to match it. In the past we raised large sums. Tonda has been calling people and asking for donations. To date she has raised \$7,500. Her goal is to reach \$10,000 in donations.

Staff and Board Reports

Correspondence: No correspondence was received.

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

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

Building committee: Aileen Edgington presented the Building Committee report. It is filed with this month's minutes.

Discussion/Action items

Elections officer, Monica Rasco presented the Order of Cancellation. Candidates Dell Hood, Aileen Edgington, and Patrick Cox have been certified as unopposed and are hereby elected.

October agenda items: President Hood charged the Finance Committee to begin preliminary 2024 budget preparations.

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

Respectfully submitted by Carolyn Manning for Sharon Criswell