

Wimberley Village Library District Board of Trustees

Regular meeting minutes

October 12, 2023

2:30p.m.

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

Jermaine Wilson and Ryan Rosborough from AGCM and artist Pat Rawlings were present as well.

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

**Public Comment:** Artist Pat Rawlings spoke to the Board about his mural art and expressed his desire to paint a mural for the library.

Our project manager Jermaine Wilson provide an update on the expansion progress. Soon he will provide an updated completion schedule. He informed the Board that Marksmen replaced the project superintendent working on our expansion.

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

**Special reports:**

**Friends of the Library:** Dennis Lee presented the Friends report. The Friends did not have a meeting this month. Last book sale of the year is scheduled for October 21, 10am to 4pm.

**Foundation:** The Foundation report was presented by Dennis Lee . The Foundation has \$500,000 in their bank account. He transferred \$250,000 to the District for the construction project. The Ozona Challenge is underway. So far \$11,500 has been raised. Ozona has pledged \$5,000 in matching funds and the Morgans pledged another \$10,000 in matching funds. More donations have been pledged but not received, yet. The Foundation is still waiting to receive \$100,000 from the Tocker Foundation and \$75,000 from Hays County. More social/fundraising gatherings are planned. The Foundation will host the Master Naturalists and Civic Club later this month.

**Staff and Board Reports**

**Correspondence:** No correspondence was received.

**Treasurer report:** Sharon Drobeck presented the treasurer report as well as the quarterly investment report (both 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**

The finance committee is working on the 2024 budget and the first draft will be presented at the November meeting.

In regards to the expansion Dell Hood proposed the following motion:

Moved, the Board of Trustees authorizes the District treasurer to reduce the funds retained as an operating reserve to an amount equal to three months of basic operating expenses. The motion was seconded by Aileen Edgington.

Also proposed by Dell Hood was a directive to the finance committee:

Moved, the Board of Trustees directs the District Finance Committee to prepare the District's budget for fiscal year 2024 for discussion and approval at the November meeting. The motion was seconded by Patrick Cox.

Both motions were approved by unanimous consent.

**Announcements:**

For the November agenda: First draft of the 2024 budget will be presented by the finance committee and Director Manning will present a recap of her meetings with staff.

**Adjournment:** Dell Hood adjourned the meeting at 3:35p.m.

Respectfully submitted by Carolyn Manning for Sharon Criswell