

Wimberley Village Library District Board of Trustees

Regular meeting minutes

January 11, 2024

2:30 p.m.

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

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

Public Comment: No public comment.

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

Appointment of District Standing Committees and positions: All current committees and positions will remain the same as last year.

Special reports-

No public comment

Friends of the Library: Secretary of the Friends of the Library, Dennis Lee reported the Friends Board did not meet in December.

Foundation: Dennis Lee presented the Foundation's report. Due to length and depth of information this report will be filed with the Director's report.

Staff and Board Reports-

Correspondence: No correspondence was received.

Treasurer report: Sharon Drobeck presented the treasurer report as well as the Investment Officer Report. (both filed)

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

Building committee: Aileen Edgington presented the Building Committee report. March is the new furniture delivery date. Once all furniture is installed, renovation will begin. The remaining contents of the current building will be stored off site.

Ben Decker, our Project Manager with Marksmen is leaving our project to work for a company in which he was previously employed. His replacement is Dace Dunn; Dace is a five-year employee of Marksmen and a previous Marine and San Antonio police officer. Supporting him is Senior Project Manager, Joey Bruer.

The current delay is the arrival of the exterior doors. The former glass contractor was fired due to negligence and two new glass companies have been hired to complete the exterior door order and installation. The fire glass in the bridge also needs to be ordered and installed.

Renovation now includes installation of carpet and bathroom redo. Also included in renovation is new lighting, HVAC, study rooms and meeting room.

Donor recognition has been discussed. We are planning to follow the San Marcos Library's lead by recognizing the people who worked to bring the renovation about. The donor wall is being designed in a contemporary style that was approved by the Board last month.

Lastly, a local artist, Warren Cullar has offered to donate one of his sculptures called "Rock, Paper, Scissors". The sculpture is valued at \$25,000 and we are looking at potential sites if we accept the gift.

Discussion/Action items

During Carolyn's director report, she mentioned the Library's service contracts do not expire until fall of 2024. Starting in August, she will advertise and accept bids for the following contracts: Facility Maintenance, Landscaping, Exterminating, and House Keeping.

The Board is considering a Fall 2024 grand opening event.

Announcements: The Board will continue discussion on building issues, furniture moving and the grand opening.

Adjournment: Dell Hood adjourned the meeting at 3:20 p.m.

Respectfully submitted by Carolyn Manning for Sharon Criswell