

Wimberley Village Library Board of Trustees

Regular meeting minutes

March 14, 2024

2:30p.m.

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

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

Approval of minutes: February meeting minutes approved by unanimous consent.

No public comment

Special reports-

Friends of the Library: Beth Jordan presented the Friends of the Library Report

Foundation: Aileen Edgington presented the Foundation report. (filed with minutes)

Staff and Board Reports-

No correspondence

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

Treasurer: Treasurer Sharon Drobeck presented her report. (filed)

Building Committee: Aileen Edgington presented the building committee report. (filed with minutes)

Discussion/Action Items

The trustees discussed the landscaping issue in regards to drought conditions. Aileen will follow up on pricing a 5,000-gallon rainwater collection tank that we would use to water our trees and plants.

Announcements:

April agenda- audit status, renovation progress, and report from Beth about her plans for summer reading.

Adjournment:

President Hood adjourned the meeting at 3:32p.m.

Respectfully submitted by Carolyn Manning on behalf of Sharon Criswell