

Wimberley Village Library District Board of Trustees

Regular meeting minutes

February 8, 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.

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

Public Comment: No public comment.

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

No public comment

Special reports-

Friends of the Library: No report was given.

Foundation: Aileen Edgington presented the Foundation's report. The Foundation Board did not meet this month; however, there is a "Love Your Library" fundraiser going on the month of February.

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. The current goal for delivery and installation of the furniture in the expansion is March 11. A temporary certificate of occupancy is needed from the City of Wimberley by this date. Work is being completed inside the building so the occupancy certificate can be obtained. HVAC is on to help with climatizing of the interior. The City of Wimberley deducted \$1500 from our building permit invoice because of our use of rainwater to flush toilets. Glass delivery was expected yesterday and the frames for the glass are due by March 4. Carpet will be installed after the glass and frames are installed. Our new Project Manager is Dace Dunn and he has brought a renewed energy to our construction project.

Discussion/Action items

There was discussion about when to have the donor reception as well as the formal grand opening event. Setting dates for these events hinges on when we can start occupying the new building.

Announcements: March agenda items- more discussion on the donor reception as well as an audit status update.

Adjournment: Dell Hood adjourned the meeting at 3:18 p.m.

Respectfully submitted by Carolyn Manning for Sharon Criswell