

Wimberley Village Library Board of Trustees

Regular meeting minutes

September 12, 2024

2:30 p.m.

Call to order: 2:30pm

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

Treasurer Sharon Drobeck was absent.

Public comment: none

The August regular meeting minutes were approved by unanimous consent.

Special Reports:

Friends of the Library- President Beth Jordan presented the Friends report. The annual meeting will be in October and an interim board will be elected. All members are continuing other than Karrn Bales. Tonda will serve as interim president until April and Taylor Willett will be added to fill a vacant spot. There will be a quilt raffle in November, and \$2,000 was raised from the mini golf fundraiser.

Wimberley Village Library Foundation- Dennis Lee presented the Foundation's report. The Foundation has \$89,000 in the bank with \$23,000 committed to other projects. They are still receiving 4-figure donations, the Ozona Challenge is in October, and a local BBQ restaurant will give the Foundation a percentage of their profits made on October 4. The Donor wall has been completed

Staff and Board Reports:

Correspondence- none

Library Director- Director Carolyn Manning presented her report. (filed)

Treasurer's Report- Treasurer Sharon Drobeck sent her report prior to the meetingt. (filed)

Building Committee- Trustee Aileen Edgington presented the Committee's report. Expansion is complete and our previous issues with no hot water in the kitchen and Craft Lab has been resolved as well as the toilet/rainwater system issue. Renovation is almost completed. We are waiting on the delivery of two new doors for both entrances. Bathroom remodeling is complete as well as the kitchenette. Marksmen's final bill with retainage has been paid and we are waiting for LPA's final bill. Completion of the sprinkler system and landscape begins Saturday, September 21. Work to be done includes attachment of bubblers and drip tape to the piping for the system. Work days for this project will be on Saturdays until completion.

Discussion and Action Items

Election: Elections Officer, Monica Rasco informed the Board the election was cancelled because candidates Sharon Criswell and Monica Rasco were unopposed. The following motion was read by Monica Rasco and seconded by Patrick Cox.

“Moved that unopposed candidates Monica Rasco and Sharon Criswell are declared elected to the Board of Trustees of the Wimberley Village Library District for two-year terms beginning January 1, 2025 and ending December 31, 2026.”

The Board voted unanimously to approve the motion.

Grand Opening event committee- Trustees Patrick Cox and Monica Rasco provided updates on the preparations for the Grand Opening. The Grand Opening program, created by Nomi was distributed and Patrick read the program with the Board members.

Announcements-

October agenda: Report from the finance committee and Carolyn will present preliminary staff reviews.

Adjournment- President Hood adjourned the meeting at 3:42P.M.

Respectfully Submitted by Carolyn Manning for Sharon Criswell