

Wimberley Village Library Board of Trustees

Regular meeting minutes

October 10, 2024

2:30 p.m.

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

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

Absent: Director Carolyn Manning

Public comment: None

Approval of September minutes-Minutes approved by unanimous consent

Special reports:

- A. Friends of the Library-Currently there is approximately \$29,000 in the bank. Book sale will be held on Saturday, October 19th. It has been decided that no books will be purchased for the 4th of July parade, however, books will be handed out at the Breakfast with Santa this year. Tonda Frady will take over as president and per Dennis Lee, Taylor Willett has been added to the board.
- B. Library Foundation-Dennis Lee gave an update. He discussed the July 4th float and liability insurance coverage. The Foundation has approximately \$91,000.00 in the bank with \$30,000.00 pledged to the district for the Donor Wall and new doors. Reelection of all standing officers for 2025 has been completed. The Ozona Bank challenge is for a \$5000.00 matching contribution and the JP's BBQ was a success with 15-18% of profits to be donated to the foundation. Further definition of the wish list continues.

Staff and Board Reports:

Correspondence-Carolyn replied to a recent email she received.

Treasurer and Quarterly Investment report-Sharon Drobeck presented the Treasurer's report as well as the Quarterly investment report. (both filed)

Library Director- Carolyn sent her report to the trustees. (filed)

Building Committee-Aileen Edgington presented the Building Committee's report. She did correct the date of door installation to be October 26th instead of October 14th as there has been a delay. All construction issues have been resolved although there are some warranty issues with the A/C and hot water.

Discussion/Action items:

Finance Committee: Dell will lead the charge for the Finance Committee to prepare the District's budget for fiscal year 2025 for discussion and action at the November board meeting. Motion presented, seconded by Monica Rasco and the motion was approved unanimously.

Expansion/Renovation: Exterior doors are now expected on 10/26/24. Dennis suggested one of the existing exterior door may fit the Pearl Hughes room. The outdoor sprinkler system is being installed and the work is going slow. For the past three weeks teenage volunteers have been assisting as well as Hector Herrera's team digging holes. Dell Hood will be obtaining plants and trees.

Announcements:

November agenda: Draft 2025 budget; staff evaluations

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

Respectfully Submitted by Carolyn Manning and Patricia Bradshaw on behalf of Sharon Criswell.