

Wimberley Village Library Board of Trustees

Regular meeting minutes

November 14, 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 and Patrick Cox. Also present, Treasurer Sharon Drobeck, Director Carolyn Manning and Friends President Tonda Frady.

Absent: Trustee Sharon Criswell

Public comment: None

October minutes were approved by unanimous consent.

Special reports:

- A. Friends of the Library- President Tonda Frady presented the Friends report- The Friends had a successful year raising funds for the library. A \$2,000 check was received from the Lions Club and the last book sale raised almost \$2,000. A quilt raffle is our last fundraiser for the year. The raffle will run from November 8 to December 12. The Friends are also planning a membership drive Spring of 2025.
- B. Library Foundation-Dennis Lee provided an update via email and read by Aileen Edgington- The Foundation presented the library with \$28,500 to pay for the donor wall, irrigation and landscaping project, new doors for the original building and for Grand Opening expenses. There is currently \$83,400 in the Foundation's account. \$20,000 of this was received via the Ozona Challenge. More projects the Foundation would like to help fund: sound remediation for the Pearl Hughes Room and youth area, an outside playscape and push button openers for the new doors. After discussion, the Board agreed that the automatic door openers at the handicapped entrance and on one door of the main entrance of the Library is of highest priority at this time. A donor has approached Carolyn about perhaps funding those automatic openers.

Staff and Board Reports:

No correspondence

Treasurer report-Sharon Drobeck presented the Treasurer's report. (filed)

Library Director- Carolyn presented the Director report. (filed)

Building Committee-Aileen Edgington presented the Building Committee's report. No report was given as the Building Committee is dormant due to the end of the new building project and renovation.

Discussion/Action items:

- Treasurer Sharon Drobeck presented the 2025 budget. Trustee Patrick Cox moved the Board approve the budget with a mid-year review. Trustee Monica Rasco seconded and the Board approved the budget by unanimous consent.
- For all volunteers who helped with the library irrigation project and with the landscaping project, President Hood presented the Board with a Resolution of Recognition. President Hood moved for the Board to accept and approve this resolution and it was seconded by Trustee Aileen Edgington. The Board approved the resolution by unanimous consent.
- In response to recent objections to parts of the library's collection, Trustee Edgington reviewed the library's procedures for responding to objections. She presented to the Board the library's *Request for Reconsideration of Materials* form as well as the American Library Association's document on how to respond to challenges or concerns for library materials. The Trustees agreed the library's form is well written and sufficient for using should the library receive a challenge to its materials and resources.
The Board agreed to add a sentence to the current Library form about challenges to the collection. It should read: items from the collection that are reviewed by the reconsideration committee of the Board will not be reviewed for two years.
- At 3:26 p.m. President Hood adjourned the open meeting and the Board convened in executive session for discussion of staff check-in meetings. The executive session was adjourned and the open session reconvened at 3:31 p.m. No action is needed by the Board at this time.

Announcements:

November agenda: Swearing in of recently elected trustees, Director's performance review, staff performance awards, and confirmation of the annual audit.

Adjournment: Dell Hood adjourned the meeting at 3:32 p.m.

Respectfully Submitted by Carolyn Manning on behalf of Sharon Criswell.