

Wimberley Village Library District Board of Trustees

Regular meeting minutes

January 9, 2025

2:30p.m.

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

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

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

Election of District Officers for 2025:

The Board of Trustees voted unanimously that all District Officers will continue in their current roles for 2025.

Appoint District Standing Committees and Positions:

The Board voted unanimously that all standing committees and committee positions will continue as they currently are for 2025.

Public Comment: No public comment.

Special reports:

Friends of the Library: President Tonda Frady presented the Friends report- Tonda reported the following:

- The Trail of Lights was a success and the Friends' display won an award for Most Spectacular.
- The Quilt Raffle is over and the Friends raised \$568.
- More than 300 books were passed out at the Civic Club's Breakfast with Santa.
- February 10-14 the Friends will have a membership drive. Posters will be displayed stating all the Friends do to support the library.
- There will be another mini golf fundraiser and this year it will be held on Father's Day June 15.
- The mini book sale held in December raised a \$1,000. The next, big book sale will be end of February or beginning of March.
- The Friends will volunteer for the Civic Club's annual Home Tour April 11 and 12. The Friends volunteer for the Civic Club like they do for the Lions Club because their organizations donate grant money to them on behalf of the library.

Library Foundation: Treasurer Dennis Lee presented the Foundation report. The Foundation has around \$100,000 in their bank account. \$50,000 is earmarked for funding current wish list projects. The irrigation project is ongoing and will come in under budget at \$11,000. The Foundation now meets quarterly but will continue the yearly Ozona Challenge fundraiser as well as the annual appeal.

Public Comment: No public comment.

Staff and Board Reports:

Correspondence: President Hood noted that staff member, Linda Eagleton sent the Board a thank you note for the Christmas bonuses given to staff.

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

Treasurer report: Sharon Drobeck presented the treasurer report as well as the Investment Officer's Quarterly Report. (both filed)

Building committee: Aileen Edgington apprised the Board that the committee is dormant and Director Manning is handling any warranty issues with Marksmen.

Discussion/Action items

Service Contracts-Director Manning noted there is one more year on the current two-year contracts.

Strategic Plan- Aileen Edgington moved for the Board to approve the plan with edits made and Sharon Criswell seconded. The Board approved the plan unanimously.

Lastly, it was noted that Director Manning is working with Hill Country Trophy on the design for a cast bronze plaque commemorating the library's building project as well as its 50th anniversary. Trustee Cox provided Director Manning with the content for the plaque.

President Hood adjourned the meeting at 3:18p.m.

Respectfully submitted by Carolyn Manning for Sharon Criswell