

Wimberley Village Library District Board of Trustees

Regular meeting minutes

February 13, 2025

2:30 p.m.

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

**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.

**Special reports-**

**Friends of the Library:** President of the Friends of the Library, Tonda Frady reported their report. They are having a membership drive and it is going well. At this point they signed up 30 or more new members. Beth Jordan and Dennis Lee were on the radio earlier in the week and talked about the Friends' mission. The drive lasts all week with help from board members manning the information tables. The next book sale is scheduled for March 16.

**Foundation:** Aileen Edgington presented Dennis Lee's report- Foundation has about \$101K in the banks,

**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 as well as the annual value of services report. (both are filed)

**Building committee:** Dennis Lee presented an update: There are several issues ongoing that Dennis and Carolyn are staying on top of: A/C issues- with the help of Marksmen, AGCM and Gowan Garrett, this issue is almost taken care of. Plumbing, - Carolyn was alerted by Wimberley Water that the library used 6,000 more gallons of water than normal. With the help of Dace and Jace, it was found that the library has been using Wimberley Water for toilet flushing instead of our rainwater tank. Dennis has a call into Spec Water to look into this for us. Irrigation- soaker lines are in and the next step is firing up the system to see how it works. We have a wish list and items we are currently working on are more parking and a handicapped door opening system for both sides. Also on the list is acoustic remediation and possible cabinets in the demonstration kitchen.

Because the Building Committee doesn't meet any longer, Aileen suggested and made a motion the Building Committee be renamed the Facilities and Maintenance Committee with Dennis Lee being the lead to work with Carolyn. Patrick Cox seconded the motion and it was passed by unanimous vote.

### **Discussion/Action items**

Monica Rasco will be meeting with Terry Lee Zee about a proposal for a permanent installation of kites for the library. If such installation is possible, the kites will have to be installed so the alarm system is not activated.

**Adjournment:** Dell Hood adjourned the meeting at 3:20 p.m.

Respectfully submitted by Carolyn Manning for Sharon Criswell