Wimberley Village Library District Board of Trustees

Regular meeting minutes

July 10, 2025

2:30 p.m.

**Present:** Trustees President Dell Hood, Sharon Criswell, Aileen Edgington and Monica Rasco. Also present were Library Director Carolyn Manning, Facilities Manager Dennis Lee, Treasurer Sharon Drobeck, Friends’ President Tonda Frady, Circulation Manager Margie Langmead and Youth Librarian Beth Jordan.

Absent: Trustee Patrick Cox

**Call to Order**: 2:30 p.m.

**Public Comment:** Margie Langmead attended the meeting to propose to the Trustees construction of a play/learn area in memory of her son. She provided a handout detailing items that could be a part of this project. Construction of this area will be funded by volunteer donations and a matching donation from the Jordans. Beth Jordon spoke in support of the project as well. Everyone present voiced enthusiastic support for the project.

**Approval of minutes:** June meeting minutes were approved by unanimous consent.

**Special Reports-**

 **Friends of the Library**- President Tonda Frady presented the Friends’ report. The book sale was a success; $1,800 was made. Instead of being a part of the yearly Fourth of July parade, the Friends collaborated with the Daughters of the American Revolution and set up a tent where youth could play games and receive a book on the Presidents. On July 25th the Friends are sponsoring a mini golf fundraiser for youth and later that evening a gala for adults. Holes are $100 for business and individuals who want to donate to the event.

 **Library Foundation-** Aileen Edgington did not have a report because the Foundation’s meeting would be held later that evening.

**Staff and Board Reports-**

No correspondence was received

**Library Director Report**- Director Carolyn Manning presented the Director’s report. (Filed)

The Board voted unanimously to approve changes to the policy for holiday pay for library staff as presented by the Director and Treasurer.

**Treasurer Report-**Treasurer Sharon Drobeck presented the Treasurer’s report as well as the Quarterly Investment Report (both filed)

**Facilities and Maintenance Coordinator-** Dennis Lee provided a report detailing the various issues needing attention. The issues he reported were about the water leak, completion of the irrigation system, work to be done on the roof damage on original building, final installation of acoustic tiles in the new building, and the successful completion of the ongoing HVAC issues in the new building.

Lastly, Dennis showed the Board a drawing of a proposed legacy plaque the Foundation would like to have made to honor those donors who are pledging 1% of their estate to the Foundation upon their death. Trustee Aileen Edgington made the motion for the Board to approve the creation and installation of the legacy plaque. Sharon Criswell seconded the motion and the Board approved by unanimous consent.

 **Election procedures-** Elections Officer, Monica Rasco reported three actions requiring approval: Appointment of the Assistant Elections Officer, declaration of three vacancies, and the authorization of the Elections Officer to contract with Hays County to conduct an election in November. Monica Rasco moved the Board to approve these motions and Sharon Criswell seconded the motions. The actions were approved by unanimous consent.

**Announcements-** The finance committee are to present a review of the 2025 budget and discussion on any actions taken from the Special Board Meeting held July 16.

A**djournment**-

President Hood adjourned the meeting at 3:41p.m.

Respectfully submitted by Carolyn Manning for Secretary Sharon Criswell