Wimberley Village Library District Board of Trustees

Special Meeting Minutes

July 16, 2025

2:00p.m.

Present: Trustees President Dell Hood, Sharon Criswell, Aileen Edgington, Monica Rasco and Patrick Cox. Also present: Library Director Carolyn Manning and Pro Bono Attorney Andrew Weber.

Call to Order: 2:00p.m.

Public Comment: none

Discussion and Action:

Attorney Andrew Weber presented the Board with updated Terms of Engagement. It was moved by Patrick Cox the Board agree to and accept these new terms. Monica Rasco seconded the motion and the motion was approved by unanimous vote.

Consultation with Attorney:

President Hood closed Open Session at 2:02p.m. and convened in Closed Session. He cited the relevant authority of the Open Meetings Act, Sec. 551.072. Consultation with Attorney.

Closed Session ended and Open Session reconvened at 2:14p.m.

The Board took no action based on discussion in the Closed Session.

Adjournment:

President Hood adjourned the Special Meeting at 2:16p.m.

Respectfully submitted by Carolyn Manning for Secretary Sharon Criswell.