**Wimberley Village Library District Board of Trustees**

**Regular Meeting Minutes**

**September 11, 2025**

**2:30p.m.**

**Present:** Trustees Dell Hood, Sharon Criswell, Aileen Edginton, and Monica Rasco. Also present were Library Director Carolyn Manning and Foundation Treasurer Dennis Lee.

**Not present:** Trustee Patrick Cox and Treasurer Sharon Drobeck.

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

**Public Comment:** None

**Approval of Minutes:** The August 14, 2025 regular meeting minutes were approved by unanimous consent.

**Special Reports:**

 **Friends of the Library:** Director Manning and Friends’ Treasurer Dennis Lee informed the Trustees that the Friends’ Board voted unanimously to donate $3,800 raised at the Mini Golf Fundraiser, to the parking lot project. Dennis Lee reported the Friends’ Board donated $4,000 to the Library for the creation of a Genealogy Center. The funds will be used to purchase online database subscriptions and a scanner.

 **Library Foundation:** Aileen Edgington presented the Foundation’s report. There was no meeting this month but the Foundation Board will meet October 2, 2025. Currently the Foundation has $119,500 in their account. Much of the playscape and legacy artwork costs have been paid and $9,000 was paid to the civil engineer for the parking lot project. Roof repair costs will come in under budget and if the costs of this project exceed $100,000, the Foundation is expected to go out for bids.

**Staff and Board Reports:**

 **Correspondence:** None

 **Director Report:** Director Carolyn Manning presented the Director’s Report. (filed)

 **Treasurer Report:** Treasurer Sharon Drobeck was absent and will provide her report at a later date. She did provide the sales tax income for August.

 **Facilities Maintenance:** Facilities and Maintenance Coordinator Dennis Lee presented his report. Dennis provided updates for the HVAC system issues, the irrigation project, the roof repair project, the parking lot project, and a light sensor issue in the new building’s bathrooms. Also reported was the purchase of items for the playscape, a repair for the wireless mics in the Community Room and a bulb replacement for the rainwater treatment system. ( Filed)

**Discussion and Action items:** Elections’ Officer, Monica Rasco moved that unopposed candidates Aileen Edington, Patrick Cox and Dennis Lee are declared elected to the Board of Trustees of the Wimberley Village Library District for two-year terms beginning January 1, 2026 and ending December 31, 2027.

The motion was seconded by Aileen Edgington and the motion passed unanimously.

Director Manning will email the Order of Cancellation to the Hays County Elections’ Administrator.

**Announcements:** President Hood announced the October agenda items:

Charge to Finance Committee to create a preliminary 2026 budget and preliminary staff reviews provided by the Director.

**Adjournment:**

President Hood adjourned the meeting at 3:09 p.m.

Respectfully Submitted by Carolyn Manning for Sharon Criswell