

**Alpine Public Library Board of Directors**

**Thursday, July 10, 2014**

**6:00 PM**

**AEP Foundation Multipurpose Room**

*Mission: The Alpine Public Library connects our diverse and geographically remote communities with information resources to encourage literacy and promote lifelong learning.*

*Vision: The Alpine Public Library envisions a future in which individuals and families are engaged, lifelong learners.*

Members Present: Linda Bryant, Tom Mangrem, Paige Delaney, Perla Bermudez, Jim Glendinning,  
Filemon Zamora, John Roe, Chuck Newcomer, Ginger Turner

Members Absent: Julian Gonzales

I. CALL TO ORDER

II. INTRODUCTION OF GUESTS AND ANNOUNCEMENTS

Kirk Patterson, GRP El Paso: Prepared 990 Tax Return and performed Audit

III. CHANGES TO THE AGENDA: None

IV. APPROVAL OF MINUTES

Changes to Minutes of June

- Cookies were for 10<sup>th</sup> Anniversary Party
- Last fundraising event should be "Books in Bloom"

Minutes of June 6, 2014 BOD Meeting approved with above changes.

Minutes of May 6, 2014 Friends meeting accepted by the BOD

V. REPORTS

A. FINANCE COMMITTEE

FY2013 AUDIT

FY2013 Audit approved by the BOD.

Form 990 Completed

JUNE 2014 FINANCIAL REPORT

End of Quarter Evaluation matched up

B. FUNDRAISING EVENTS COMMITTEES

Pampered Chef- \$2,000 in sales brought the Library \$300 profit plus an additional \$100 from Laurie for a total of \$400 or \$944 worth of merchandise that could be raffled. Decision made to hold a raffle. Raffle tickets were ordered and distributed in packs of ten to everyone on the board. \$10 per ticket. A small catalog was also put together illustrating the items. Deadline is Aug 29.

Kickball- was scheduled for this month but timing issues came up for those that were going to help. Has been rescheduled for Aug 16. School started on the 25<sup>th</sup>. Kids should be back for band, football and volleyball during the first week of Aug.

Mountain Country Christmas-pecans and coffee

Rare & Unusual Book Sale-is online and getting responses

Hump day Lunch-sch for next week. The previous Hump day Lunch brought in \$350. Announced on the radio. In both the Alpine and Marfa papers. Sign-up sheets passed around to help. Friends-donating cakes; Next Hump day will be in October

Garage Sale-Saturday Sep 6 from 8 am-1 pm; set up on Friday

#### C. FOUNDATION APPEALS

Able Hanger Foundation: We asked for \$18,000 and they offered \$9,000 if we raise the remaining \$9,000. Contract has not been received from them yet with deadline date. Paige expects we would get another \$9,000 in donations by the end of the year.

Family Leadership Institute-we will get this grant is we secure two more grants.

Brick-Verner Bonnar was a previous Library Director position. She was responsible for starting Re-reads. She recently passes away. Friends recommended getting her a brick and listing the years she was director. BOD approved using the general library fund to purchase a brick in honor of Verner Bonnar (\$19)

#### D. PHYSICAL PLANT

Donor Brick Location-BOD approved redesigning brick placement: decorative brick pathway on the street side of the library with design to include trees and benches

#### E. FRIENDS-

- 940 hours in service
- Inventory will be online soon
- In-house fill a bag sale will be attempted next week. \$2.00 per bag.

#### VI. OLD BUSINESS

#### VII. NEW BUSINESS

##### A. Strategic Plan

- Form a committee with individuals from both the BOD and from the community.
- To include 5 major goals.
- Technology plan needs to be incorporated.

#### VIII. SET NEXT MEETING

Thursday, Aug 14 @ 6:00

#### IX. ADJOURNMENT