

**FRIENDS OF THE ALPINE PUBLIC LIBRARY
MEETING MINUTES
FEBRUARY 10, 2015
AEP Foundation Multipurpose Room**

***Mission:** To connect our diverse community with information resources to promote reading and lifelong learning*

Kathy Donnell called the meeting to order at noon. Present were Kathy Donnell, presiding; Kathy Bork, Paige Delaney, Marilyn Dill, Betty Fitzgerald, Jana Long, Pat McCall, Audrey Painter, and Don Wetterauer. Guests included Pat Seawell and Glenn Losoya.

It was moved and seconded that the agenda be revised to allow Pat Seawell to present before any business was conducted. The motion passed unanimously.

Pat Seawell explained the Little Free Library (LFL) movement and asked the Friends to collaborate with this worldwide effort. It was moved and seconded that the Friends of the Alpine Public Library collaborate with Sul Ross State University and the Little Free Libraries organization to establish Little Free Libraries in Alpine, focusing at first on children's books. The motion passed unanimously. FAPL's participation will consist of providing some of the books for the program and lending its name to the program in Alpine.

It was moved and seconded that the minutes of the January 7, 2015, meeting be approved as distributed. The motion passed unanimously.

Director's Report

- Paige reported that she had finished the annual report to the State Library. In 2014, Re-Reads volunteers worked 2,300 hours for the library; other volunteers contributed 3,000 hours.
- The following volunteered to furnish breakfast for the next Family Leadership Institute: Betty—juice; Diane—muffins; Marilyn Terry—granola bars.
- Paige shared fund-raising ideas from Mary Jane Morgan: a luau; a fashion show; themed tables "sold" to organizations at large events like auctions or fashion shows.

Financial Report

- Don presented the January 2015 financial report, showing net income of \$1,264.66. January patron count was 685, averaging 29 per day.

Re-Reads Report

- Re-Reads income in 2014 was down \$200 per month compared to 2013 income.
- Kathy Donnell reported that volunteers will work on making the online inventory more accurate.
- A rare and interesting book sale will be held in the AEP Foundation Multipurpose Room on February 28, 10:00–6:00. Flyers will be distributed at Trappings of Texas and will be delivered to RV parks.
- The monthly Fill-a-Bag sales will continue.
- Kathy Donnell and Judy Freeman continue to maintain the jail library.
- Addison Corrick was named FAPL Student Volunteer of the Year for working 100+ hours at the library.

Membership Report

- Kathy Bork reported that membership is growing slowly, a few new members each month. Stacey Kohl continues to manage the membership database.

Hump Day

- Next Hump Day lunch is scheduled for February 18. Barbecue will be served. Paige, Jana, Diane, and Marilyn Dill will bring desserts.

New Business

- It was moved and seconded that the Friends of the Library would hold an adult spelling bee as a fund-raiser in 2015. A committee consisting of Kathy Bork, Kathy Donnell, and Jana Long will report to the Friends at the March meeting on plans for the event.

The next meeting of the Friends will be March 10.

The meeting adjourned at 12:50 P.M.

Respectfully submitted,

Kathy Bork, secretary