

FRIENDS OF THE ALPINE PUBLIC LIBRARY
MEETING MINUTES
MARCH 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, Karen Boyd, Diane Brown, Paige Delaney, Betty Fitzgerald, Jana Long, Pat McCall, Audrey Painter, Marilyn Terry, and Don Wetterauer.

It was moved and seconded that the minutes of the February 10, 2015, meeting be approved as distributed. The motion passed unanimously.

Director's Report

- The library staff will hold a potluck lunch for members of the Friends at the April 7 meeting to thank the Friends for their work for the library.

Financial Report

- Don presented the February 2015 financial report, showing net income of \$1,866.13. February patron count was 1,003, averaging 46 per day.

Re-Reads Report

- Volunteers are still working on making the online inventory more accurate.
- The rare and interesting book sale netted \$442.25.
- The monthly Fill-a-Bag sales will continue.
- It was moved and seconded that the price of hardback books be dropped to \$2.00 on April 1 to test whether there is a correlation between the current cost of hardbacks and the overall drop in revenue from 2013 levels. The motion passed unanimously.
- Kathy Donnell and Judy Freeman continue to maintain the jail library.

Membership Report

- Membership is growing slowly, a few new members each month. Rheannan Englehart is now managing the membership database.

Unfinished Business

- First Day of Spring Lunch is scheduled for Friday, March 20. Deli wraps will be served. Kathy Donnell, Kathy Bork, Diane Brown, and Pat McCall will bring desserts.
- Plans for the Adult Spelling Bee fund-raiser were discussed. September 12 is the proposed date.
- Betty presented Pat McCall with a gift to thank her for spearheading the "library mouse" fund-raiser and for her creative input into fund-raising.

New Business

- Pat McCall was chosen as the Friends' volunteer of the year, to be recognized at the May 4 Volunteer Big Bend Luncheon.
- Linda Bryant and Mary Jane Morgan were awarded lifetime membership in the Friends in recognition of their outstanding service to the library.

- The group agreed to provide meals as needed for Karen Boyd and Gwynne Jamieson during their ongoing medical treatments. Linda will circulate a signup list.
- Betty agreed to chair the Chamber of Commerce mixer at the library on April 21.

The next meeting of the Friends will be April 7, 2015.

The meeting adjourned at 1:00 P.M.

Respectfully submitted,

Kathy Bork, secretary