

FRIENDS OF THE ALPINE PUBLIC LIBRARY
MEETING MINUTES

APRIL 8, 2014

AEP Foundation Multipurpose Room

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

Linda Bryant called the meeting to order at noon. Present were Linda Bryant, presiding; Kathy Bork, Karen Boyd, Diane Brown, Kathy Donnell, Pat McCall, Mary Jane Morgan, Amy Oxenham, and Don Wetterauer.

It was moved and seconded that the minutes of the March 11, 2014, meeting be approved as distributed. The motion passed unanimously.

Financial Report

- Don Wetterauer presented the March financial report, which appears at the end of these minutes.

Re-Reads Report

Linda Bryant reported that recent donations and work to prepare for the Rare and Interesting Books Sale have kept volunteers busy.

Newsletter Report

- Kathy Bork reported that the April newsletter will go out very soon.

Unfinished Business

- The Rare and Interesting Books Sale will be held May 2 from 3:00 to 6:00 PM, and May 3 from 10:00 AM to 1:00 PM, with setup on May 1 beginning at 1:00 PM. The sale will be advertised via Craig's List and a brochure to the Chamber of Commerce, RV parks, Bread & Breakfast, Trading Post, and media in the immediate area and in Odessa and Midland. Friends' members are being asked to share the brochure on their personal Facebook pages.
- Mary Jane Morgan will chair the final ArtWalk Silent Auction. The ad hoc Fund-Raising Committee is working with Greg Schwab to get Jaston Williams to Alpine for a benefit performance. Engraved pavers will be sold for \$100, forms available at the circulation desk. Cheryl Frances will hold a workshop on creating "book art," and the art will be sold at a silent auction. The patio sale netted around \$1,100; unsold items (except books) were taken the Thrift Store.

New Business

- Linda Bryant was chosen by acclamation as the Friends' volunteer of the year, to be honored at the May 5 Volunteer Big Bend Luncheon.
- Abby Garza and Patsy McWilliams from the Chamber of Commerce spoke to the group about Ride for Reading, 8:30–10:30, May 6, at Alpine Elementary School. Volunteers are to meet at the Chamber at 7:45 to escort/take the books to the school. Books will be sorted approximately one week before the event.
- The Friends will celebrate National Library Week with a potluck lunch for the staff on April 17. Friends' members are asked to take food to the library staff break room around 11:00 AM.

The next meeting of the Friends will be May 13.

The meeting adjourned at 12:43 P.M.

Respectfully submitted,

Kathy Bork, secretary

Friends of the Alpine Public Library
March 2014

Income	
Friends memberships	\$ 125.00
Friends donations	\$ 100.00
Re-Reads Bookstore (see detail below)	\$1,310.21
Re-Reads donation jar	\$ 55.50

Total Income \$1,590.71

Expenses \$ 0.00

Net Income \$1,590.71

Re-Reads Bookstore total sales	\$1,310.21
Re-Reads sales tax collected	\$(100.08)
Re-Reads Net	\$1,210.13

Friends 2014 1 st quarter income:	\$1,896.50
Friends 2014 1 st quarter expenses:	\$ 113.49 + \$ 266.60 sales tax paid
Re-Reads sales for 2014 1 st quarter:	\$3,740.39
Net income Jan.-March 2014:	\$5,256.80

Patron count: 1,136 total for March
March average: 44 patrons/day