

**FRIENDS OF THE ALPINE PUBLIC LIBRARY
MEETING MINUTES**

July 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, Betty Fitzgerald, Jana Long, Margaret Matthews, Pat McCall, Audrey Painter, Marilyn Terry, and Don Wetterauer.

It was moved and seconded that the minutes of the May 6, 2014, meeting be approved as distributed. The motion passed unanimously.

Financial Report

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

Re-Reads Report

- Linda Bryant reported that the 10th Anniversary Party was a success. She will create a scrapbook with pictures of the event and of Re-Reads then and now.
- Linda and Kathy Fox have met with Chris Ruggia about the Re-Reads inventory project. It is hoped that the inventory will be visible as an e-commerce site by early September. All volunteers will be trained in its use before it goes live.
- Linda, Kathy Fox, and Chris also met to discuss how to get the Rare and Interesting Books inventory to Texas Booksellers.

Membership Report

- Kathy Bork reported that we currently have 101 members, of whom 6 are business members, 10 are "Best Friends," and 9 are members by virtue of volunteering more than 100 hours in 2013. Stacey Kohl, the new circulation assistant, has been instrumental in getting new members.

Unfinished Business

- Fill-a-Bag Sales will run monthly during the second full week of each month. Books will be on rolling carts in the library vestibule and will cost \$2.00 per bag. Any books not sold during the week will be recycled.
- Gwynne Jamieson will have a United through Reading table in the vestibule of the library around Veterans' Day.
- Don Wetterauer presented a breakdown of fund-raiser earnings by type of event in 2013: book sale, \$360.50; Bake Turner benefit, \$1,539.00; Center for Big Bend Studies, \$831.17; and Mountain Country Christmas, \$714.10. It was decided to sell at Mountain Country Christmas for one more year. Participation in Center for Big Bend Studies sales will be decided after Marilyn Terry examines the Rare and Interesting Books inventory.
- The Friends will not provide cakes for Hump Day lunches again until October, as the board of directors will be holding various other types of fund-raisers throughout the summer and early fall: Kickball tournament, sometime in August; APL garage sale, September 6.
- Margaret Matthews has storage space for Art Walk Silent Auction items and APL garage sale items.

New Business

- It was moved and seconded that the Friends of the Library purchase a brick in memory of Verna Bonner, former APL librarian, who died last week. The motion carried unanimously. Margaret will ask the library board to participate in the memorial.

The next meeting of the Friends will be September 9.

The meeting adjourned at 1:00 P.M.

Respectfully submitted,
Kathy Bork, secretary

**Friends of the Alpine Public Library
May-June 2014**

Income		
Friends memberships		\$1,375.00
Friends donations		\$ 250.00
Better World Books		\$ 53.81
Book Sale		\$ 178.50
Re-Reads Bookstore (see detail below)		\$2,460.81
Re-Reads donation jar		\$ 90.00
Total Income		\$4,408.22

Expenses		
Big Bend Coffee Roasters		\$ 90.00

Net Income		\$4,318.12
Re-Reads Bookstore taxable sales		\$2,258.21
Re-Reads non-taxable sales (coffee, pecans)		\$ 202.60
Re-Reads total sales		\$2,460.81
Re-Reads sales tax collected		\$(185.65)
Re-Reads net		\$2,275.16

May patron count: 971
May average: 37 patrons/day
June patron count: 1,424 total
June average: 57 patrons/day