

FRIENDS OF THE ALPINE PUBLIC LIBRARY

MEETING MINUTES

October 7, 2014

AEP Foundation Multipurpose Room

Present: Kathy Donnell presiding, Karen Boyd, Don Wetterauer, Paige Delaney, Pat McCall, Mary Jane Morgan, Gwynne Jamieson, Marilyn Terry, Betty Fitzgerald, Audrey Painter, Jana Lomg, and Cathy Wright.

Kathy called the meeting to order at noon. The minutes of the September 9, 2014, meeting were approved as distributed.

Committee Reports

Director's Report

Since this is National Friends of the Library Week the library staff has prepared a luncheon immediately following the meeting.

The Family Leadership Institute will have its kickoff rally on Oct 16, at 5:30 with pizza snacks (a couple of people are needed for cleanup). The Institute will begin Nov 8 (Sat) from 9:00–2:00. Breakfast and lunch will be provided as well as childcare. Pat has volunteered to help, and Paige will send us a request as she learns more of the needs.

Financial Report

Don reported that net income for Sept. was \$1,061.98. Total income was \$1,691.54 with \$629.56 expenses for coffee and bandanas. Patron count was 991. We have sold 61 pounds of coffee and 39 bottled drinks. Year to date income is \$11,369.31 with projected annual income of \$15,000.

Re-Reads

The online inventory is inching forward so now individual books are entered in the computer at time of sale. The buy a bag sale will continue during the **second full week of a month**.

Membership

Currently 119 members: 8 business; 11 best friends (some overlap with business); 8 with 100+ volunteer hours; rest are regular members.

Unfinished Business

Mary Jane reported on progress regarding the **Silent Auction** at Art Walk (Nov 21 and 22) Forms are being finalized for procurement of art objects and we will each be asked to assist with contacting local galleries for procurement of items. Items must be at least \$25 value. There will be no live auction or Buy It Now table. Procurement forms are in triplicate and **must have an email address of the donor**. Kathys B and D will be in charge of thank you notes. **New this year on the procurement form will be a reserve price option and a tax form donation.**

At the silent auction the beginning price will be 30% of the value, bidding will be at least \$5 increments. Items will be gathered the week before the auction. Setup will begin at 8:00 am at the Granada on Thursday, 11/20.

Kathy B will ask Mike Latta to assist Jackie Siglin with installing the lights. Chris Ruggia will handle the publicity. The Board will take care of the wheelbarrows and contents. Kathy D has donated hay for the barrows.

If questions about the auction contact mjmorganpi@gmail.com

Rare and interesting books are being perused and many are going to CBBS.

Mountain Country Christmas (12/5 & 6) we will have our same spot. It will be the **kick-off for the sale of mouse ornaments**.

Mouse ornament construction is continuing weekly (usually Mon aft 1-4 except 10/13. **Special Tue 10/14 9:30-12**) Mice will be displayed in the library and in ReReads. One special mouse will be under a glass globe to be "raffled." Next years mouse will also be displayed with an opportunity to order early. (2014 mouse is a library mouse and the 2015 mouse will be an artist or painter.)

Cakes for **Hump Day lunch** (Wed 10/29) will be provided by Audrey, Betty, Pat, and Linda. The Board will serve and clean up the lunch.

Center for Big Bend Studies (CBBS) will be 11/7 & 8 with setup at 7:30 am on the 7th (Betty F and Bill E will assist.) Marilyn will be asking for volunteers for 2-hour shifts. CBBS is eager for us to participate with books.

New Business:

Nov 1 the Library has been asked to be Grand Marshal for the Alpine Halloween parade. Sat at 6pm.

Next meeting: The next meeting will be **Monday**, November 10, 2014 at noon. Note: Monday not Tuesday.

Respectfully submitted,
Karen Boyd
Secretary pro tem