

Alpine Public Library, Board of Directors Meeting Minutes

Thursday, June 9, 2015

6:00 p.m.

AEP Foundation Multipurpose Room

Mission: The Alpine Public Library connects our diverse and geographically remote communities with information resources to encourage literacy and promote lifelong learning.

Vision: The Alpine Public Library envisions a future in which individuals and families are engaged, lifelong learners.

Members Present: Linda Bryant, Kathy Donnell, Margaret Matthews, Don Wetterauer, Luc Novovitch, Jim Glendenning, and Pat McCall

- I. Meeting was called to order by Linda Bryant, President, at 6:00 p.m.
- II. Introduction of Guests and announcements: There were no guests present. Motion, K. Donnell, second J. Glendenning to amend the agenda.
- III. Approval of Consent Agenda
 - a. Motion, M. Matthews, second, K. Donnell, to approve the minutes of the April 9, 2015 meeting. Motion passed.
- IV. Reports
 - a. Executive Committee: The Executive Committee did not meet and there is no report.
 - b. Board Development Committee: The Board Development Committee did not meet.
 - c. Finance Committee: Information was passed out by Don. Jon was unable to attend the meeting. He will update us next month. Luc notified us that we were among those not getting our monies from the county. The commissioners are following up.
 - d. Fundraising Events Committee: There is no report from this committee.
 - e. Friends: Friends Group does not meet in the summer. Next meeting will be in August.
 - f. Library: Don announced that there will be ESL training on July 25 with August 22 as backup date. On-line registration. Linda will send out info to trainers. He also shared that Sul Ross will no longer be doing the GED program and asked if the board was interested in picking this up. Don will research and bring more info to next board meeting. Don shared that he had been approached to display art in the library. He stated that the artists would donate money to the library for this opportunity. It was suggested that a committee be appointed to write a policy regarding the hanging of artwork. Margaret will be the Chair, Kathy, Luc, and Linda, will serve and Cheryl will be asked as the Library representative.
Chimpanzee Challenge will be arriving 22-23 June. We will need 4 volunteer crew members to work 8 hour days for 2-1/2 or 3 days to help assemble. It will be here on June 26 thru July 26.
- V. Old Business
 - a. There was no Old Business
- VI. New Business
 - a. Blame it on Valentine. This is a play that the Art Department at Sul Ross and the Library would like to present next year as a shared/joint fundraiser. It will be presented on February 14, 2016.

Profits and expenses will be shared. Motion: K. Donnell, Second: M. Matthews that the Library participate. Motion carried.

- b. Texas Open Carry Law. The Library needs to create a policy to cover this. Discussion followed and committee will work to rewrite policy. P. McCall, D. Wetterauer, L. Bryant, and a Library Staff member will work on the policy.

VII. Next meeting will be **Thursday, July 9, 2015.**

VIII. Motion, Donnell, second, Glendenning to adjourn.

Respectfully submitted,

Pat McCall, Secretary
APL Board of Directors