

Alpine Public Library, Board of Directors Meeting Minutes

Thursday, February 11, 2016

5:30 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, Don Wetterauer, Luc Novovitch, Jon Roe, Kathy Donnell, Kathy Bork, Pat McCall, Filemon Zamora, Mike Latta, Gary Dill, and Julian Gonzales. Guests: Alan Wallace (prospective member)

- a. Meeting was called to order by Linda Bryant, at 5:30 p.m.
- b. Introduction of Guests and announcements: Alan Wallace was introduced as a prospective new board member.
- c. Approval of Consent Agenda
 - a. Discussion on Endowment was added to agenda. Motion, J. Roe, second G. Dill Donnell to approve the minutes of the January 12, 2015, meeting as distributed. Motion passed.
- d. Reports
 - a. Executive Committee: The Executive Committee did not meet this last month.
 - b. Board Development Committee: The Board Development Committee did not meet so there is no report.
 - c. Finance Committee: Information was presented by Jon on finances of the Library. After discussion, Motion, J. Roe, Second, J. Gonzales to accept the Finance Report. Motion carried.
 - d. Fundraising Events Committee: It was decided to change the name of this committee to the Income Generating Committee. We are still trying to find date that will work for 5K walk/run. Mice will be starting in March or early April. Spelling Bee will be on May 21 and will be our designated "Spring Fundraiser".
 - e. Friends: Report given as part of income generation report.

- f. Library: Don reported that his grant was approved for the TLA conference. He stated we are also a finalist for the \$10,000 Texas Rural Commission grant. We received \$2,500 Texas Reads grant that will be used for children's books and audio books. There has been interest in showing movies at the library as an adult activity. We may be able to borrow a projector for this activity. To purchase a projector would be around \$2,000. This activity would be no charge to the public.

The speed bumps will be put in and it was decided to have no parking on the West side of library drive. The red fire lane will be extended and signs posted.

Hump Day Lunch was discussed again. Don met with the Health Inspector and believes that we can work around the problem of hot items being cooked. He is checking into purchasing a grill and we will try cooking baked potatoes in the Nesco grills. If that works, we could resume Hump Day lunches. Don will bring forth a proposal at the next meeting.

The 5K Walk/Run is being planned for August 27. More info to follow as it is received.

e. Old Business:

- a. All "Old Business" was discussed in reports.

f. New Business:

- a. Board Training: There is no formal Board Training scheduled at this time.
- b. Endowment: Discussion followed on creating an Endowment. The Library has seed money already. We will begin to communicate this to the public and will work with Pete Peterson.

g. Next meeting date: **Thursday, March 10, 2016, at 5:30 p.m.**

h. Motion, Roe, second, Dill, to adjourn. Motion carried.

Respectfully submitted,

Pat McCall, Secretary
APL Board of Director