

Alpine Public Library, Board of Directors Meeting Minutes  
Thursday, January 14, 2016  
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: Don Wetterauer, Luc Novovitch, Jon Roe, Jim Glendinning, Kathy Donnell, Kathy Bork, Pat McCall, Filemon Zamora, and Julian Gonzales. Linda Bryant excused. Guests: Mike Latta and Gary Dill. (prospective members)

- a. Meeting was called to order by Kathy Bork, vice-president, at 6:00 p.m.
- b. Introduction of Guests and announcements: Mike Latta and Gary Dill were introduced as prospective new board members.
- c. Approval of Consent Agenda
  - a. Two new items were added under Old Business, Conflict of Interest Statements for the board members and Art in the Library. Motion, J. Roe, second K. Donnell to approve the minutes of the December 10, 2015, meeting as distributed. Motion passed.
- d. Reports
  - a. Executive Committee: The Executive Committee met and discussed the Open and Concealed Carry Law. This will be discussed under Old Business.
  - 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 Jon's report, Don presented the budget for 2016. After discussion, Motion, J. Roe, Second, J. Gonzales to accept the Finance Report and 2016 Budget as presented. Motion carried.

- d. Fundraising Events Committee: No report on mice yet. The committee will be starting in early spring. May 21 will be the Spelling Bee. 5K/Walk/Run is still being organized. Hopefully it will be in March or April.
  - e. Friends: The final tally for the Silent Auction is greater than \$22,000. Congratulations to our chairs, Linda Bryant and Kathy Donnell.
  - f. Library: Don reported that there will be a blurb in the Library Newsletter written by Kathy Bork. Don has applied for a grant to fund the Library's participation at the TLA Conference. Speed bumps and signs will be ordered.
- e. Old Business:
- a. Open/Concealed Carry: Motion, K. Donnell, second, J. Gonzales, that signs be posted that state no firearms allowed in the Alpine Public Library. This will cover concealed and open carry. Motion carried.
  - b. Committee Assignments: APL Standing Committees for 2016-2017 are as follows: Finance: Chair, Jon Roe; Linda Bryant, ex officio; Don Wetterauer, ex officio; Kathy Bork; and Pat McCall  
  
Board Development: Chair, Kathy Bork; Linda Bryant, ex officio; Don Wetterauer, ex officio.  
  
Income Generation (includes contributions, grants, fund-raising: Chair, Kathy Donnell; Linda Bryant, ex officio; Don Wetterauer, ex officio; Filemon Zamora; Gary Dill, Mike Latta, and Pat McCall
  - c. Budget Process: The budget process was covered and approved under the Finance Report.
  - d. Conflict of Interest Statements were distributed and signed by Board Members. This is done annually.
  - e. The artwork policy has been finalized and approved. This spring, notices will go out and artists will have the opportunity to display work.
- f. New Business:

- a. Hump Day Lunch: A call was received from the Health Inspector on Hump Day Lunch. As a result, we are suspending it until further notice. Don will research and see what options we have for resuming it.
- b. Meeting Time: There was a proposal to change the starting time of the Board meetings to 5:30 p.m. instead of 6 p.m. All members agreed to this and the February meeting will start at 5:30 p.m.
- c. Board Member Applicants: Information was provided on the two potential Board Members, Mike Latta and Gary Dill. Both are active currently in Library activities. Motion, Jon Roe, second, Kathy Donnell, to accept these two applicants. Motion carried. They will both serve three year terms from January 2016 to December 2019. Congratulations, Mike and Gary!
  
- g. Next meeting date: **Thursday, February 11, 2016, at 5:30 p.m.**
  
- h. Motion Donnell, second, Roe to adjourn. Motion carried.

Respectfully submitted,

Pat McCall, Secretary  
APL Board of Directors