

Alpine Public Library, Board of Directors Meeting Minutes

Thursday, March 10, 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, Jon Roe, Kathy Donnell, Kathy Bork, Pat McCall, Filemon Zamora, Mike Latta, Gary Dill, and Julian Gonzales. Luc Novovitch – excused; Jim Glendinning – excused

- a. Meeting was called to order by Linda Bryant, at 5:30 p.m.
- b. Introduction of Guests and announcements: Alan Wallace, prospective member was unable to attend as he was out of the country.
- c. Approval of Consent Agenda
  - a. Parking Lot was added to New Business. Motion, J. Roe, second, F. Zamora to approve the minutes of the February 11, 2016, 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. A copy of his report was emailed to all board members. After discussion, Motion, K. Donnell, Second, G. Dill, to accept the Finance Report. Motion carried.
  - d. Income Generating Committee: Discussion on Hump Day Lunch The first one of 2016 will be on April 27. It will feature baked potatoes. The cost of putting it on will come out of proceeds. Board Members are STRONGLY encouraged to donate their time to offer this opportunity. It was also decided that the 4<sup>th</sup> Wednesday of every month would be our Hump Day Lunch.

- e. Friends: The price of hard backed books will now be \$3 per book. Friends will be donating children's books to the Little Free Libraries.
- f. Library: Don reported that the speed bumps have been installed and the curb has been painted red all the way to the corner on the west side of the drive. Signs have been installed and it seems to be helping with drive thru traffic.

There was no site visit by Texas Rural community's grant. Nothing more has been heard from them. On Wednesday, the Permian Basin-Stillwater folks were here. Don pitched the children's area expansion, collection development and shared the handout he prepared on Library accreditation. More information will be provided as it becomes available.

- e. Old Business:
  - a. Approval of Alan Wallace as a new board member was tabled until the next meeting by motion, G. Dill, second, J. Gonzales. Motion carried.
- f. New Business:
  - a. 3D Printer Policy and Procedure was sent out with previous minutes. Motion, J. Roe, second, K. Bork to approve policy and procedure as distributed. Motion carried.
  - b. Silent Auction. K. Donnell reported that we lost our venue at the Granada due to a conflict with scheduling the music group in there. She negotiated with Mayor Rangra to use his building across the street. A group of the setup committee will meet at the building to see how it will meet our needs.
  - c. Spelling Bee has been confirmed for May 21, 7-9 p.m. at Big Bend Brewing. There will be beer and food. The 20 team limit will stand and 3 of the 5 judges from last year have confirmed. This will be our Spring Fund Raiser.
  - d. Parking Lot. Jon Roe questioned whether the county could provide paving for the parking lot that is planned for North side of building. They should have materials and be able to do it at low cost. Julian Gonzalez will bring it up at the next meeting on April 5.
  - e. Last Minute notes: 5K Run/Walk will be on August 27. Additional details as they become available.
- g. Next meeting date: **Thursday, April 14, 2016, at 5:30 p.m.**
- h. Motion, Roe, second, Gonzales, to adjourn. Motion carried.

Respectfully submitted,

Pat McCall, Secretary  
APL Board of Directors