

Alpine Public Library, Board of Directors Meeting Minutes

Thursday, October 8, 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, Don Wetterauer, Luc Novovitch, Jon Roe, Filemon Zamora, Chuck Newcomer, Kathy Donnell, Kathy Bork, and Pat McCall

- I. Meeting was called to order by Linda Bryant, President, at 6:00 p.m.
- II. Introduction of Guests and announcements: Art Walk was added to New Business.
- III. Approval of Consent Agenda
 - a. The minutes of the September 10 meeting will be changed to show that Julian Gonzales was present. Motion, C. Newcomer, second, K Donnell, to approve the minutes of the September 10, 2015 meeting as corrected. 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 has discussed again the board policy on attendance. One Board Member, Abby Garza, has missed 7 meetings since January and will be notified that she must resign from the board.
 - c. Finance Committee: Information was presented by Jon on finances of the Library. He reviewed the information from January to September. The Budget Committee will convene to prepare a budget for board approval. A copy of Jon's report is attached to the minutes file.
 - d. Fundraising Events Committee: The Spelling Bee was a great success. We took in approximately \$4,000. It was decided to make this our spring fund raising event. The next Spelling Bee will be May 21, 2016.
 - e. Friends: Mouse preparation continues. The project should be completed by Art Walk and our Special Mouse will be present so people will be able to purchase a ticket for a drawing to be held at the end of Mountain Country Christmas.

Hump Day Lunch will be October 21. The meal will be baked potatoes with all the trimmings, salad and dessert. Please bring 5 potatoes to the Library by October 19. Posters were passed out. Put them up wherever you can. The cost will be \$7 for public, and \$5 for Friends of the Library. We are all to bring a bowl of salad, no later than 10:30 for the lunch. This continues to be a good money-maker for us.

A member of the Native Plant Society approached K. Donnell with a request for the friends to prepare a lunch for the group. After discussion, it was decided to not do this.

- f. Library: Don reported that the Library has received a grant to replace some of the library's computers. The computers to be replaced are the oldest ones. The Library has now been hooked up to Fiber Optic Service through Big Bend Telephone Company. Three-D Printer training has been scheduled. One of the library's benefactors will be donating additional monies in support of the Children's Programs.

V. Old Business

- a. Speed Bumps: These will be purchased as funds are available. Signs will be put up saying "No Thru Traffic" and "Speed Bumps."
- b. Outreach Ideas: The Mini-Open House was not well attended. We need to continue to pursue ways of reaching the population who do not currently utilize the library.

VI. New Business

- a. Art Walk. The committees are set up and working on Art Walk. Volunteers are still needed to work. Please contact Pat McCall if you have not already volunteered. Volunteers will be solicited to contact local businesses for donations. Please help if you are able.
- b. Director's Liability Insurance: Premium with current provider has risen to \$1,167. Talley Reed has quoted \$845. Don will pursue changing companies for a savings in premium.

VII. Next meeting will be **Thursday, November 12, 2015.**

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

Respectfully submitted,

Pat McCall, Secretary
APL Board of Directors