

Alpine Public Library, Board of Directors Meeting Minutes

Thursday, September 10, 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, Margaret Matthews, Don Wetterauer, Luc Novovitch, Jim Glendinning, Jon Roe, Filemon Zamora, Chuck Newcomer, Kathy Donnell, and Pat McCall

- I. Meeting was called to order by Linda Bryant, President, at 6:00 p.m.
- II. Introduction of Guests and announcements: Kathy Bork, presented additional information of the proposed Golf Outing for spring 2016.
- III. Approval of Consent Agenda
 - a. The minutes had an error in regards to the cost of copies. The new price is \$.25 per copy instead of \$.30. Minutes will be corrected. Motion, J. Roe, second, M. Matthews, to approve the minutes of the August 13, 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 proposed that Kathy Bork be added to the Board Membership. Motion, K. Donnell, second, J. Glendinning to add Kathy Bork to the Board. Motion passed. Welcome, Kathy.
 - c. Finance Committee: Information was presented by Jon on Finances of the Library. He reviewed the information from January to August. A copy is attached to the minutes file.
 - d. Fundraising Events Committee: Discussion continued on the Golf Tournament. Motion, M. Matthews, second F. Zamora, that we release the date for the golf tournament. Motion approved. Request for participants at Art Walk was mentioned. We are hoping that everyone will volunteer. We would prefer that any document/art work/donations be worth at least \$25. Linda will take lists of businesses and ask for volunteers to ask for donations. Margaret will do the wheel barrows and board members will donate a bottle of wine and 6-pack of beer.
 - e. Friends: Linda asked for volunteers for Parking People for the Spelling Bee. 100 chairs coming and they will need to be set up. Kathy shared the information on the Adult Spelling Bee, Saturday, September 12, at the Big Bend Brewery. The back area will be blocked off so people have to come through the front and they will then be able to pay.

Hump Day Lunch posters were passed out. Put them up wherever you can. Hump Day lunch needs more volunteers. 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. Other ideas for fund raising were: Monopoly Tournament, or Scrabble, or Trivial Pursuit.

- f. Library: Mary Beth asked for Board Members to have their pictures taken with a banned book for "Banned Book Week". They will be put on the Library's FaceBook Page. The Library received a small grant and we will be purchasing some new computers to go at front desk. We are going to be doing GED program, we have 4 people already interested, so will need tutors. If anyone is interested, contact Don. The Library is setting up a Constituent Resource Management Data Base. This will combine Friends, Donations, etc. making it easier for folks to donate money. Don received an application to get \$10,000 in grant funds. He will be following up and see what money can be used for. Don will follow up with Dollar General to see why they are telling customers that the money customers donate is being given to the library.

V. Old Business

- a. Mini-Open House: Friday, September 25, is the "Mini Open House" from 9:30 to Noon. There will be coffee and snacks.
- b. Outreach Ideas: Keep thinking of ways to reach our population who do not currently use the library.
- c. By-Laws: Discussion on quorum continued from last meeting. We should enforce our attendance rules. No change will be made to the By Laws.
- d. Open Carry. This was discussed and we will post that guns are not allowed.
- e. Art and Exhibition Policy: Motion, K. Donnell, second, C. Newcomer to accept policy as presented at the last meeting. Motion passed.
- f. By-Laws: Quorum was covered above.
- g. Library Hours: Motion to authorize the closure of the Library at 5 p.m., Monday-Friday. Motion: C. Newcomer, second, J. Roe. Motion carried.
- h. Speed Bumps: They can be purchased for \$400 and will be on both sides of road.

VI. New Business

VII. Next meeting will be **Thursday, October 8, 2015.**

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

Respectfully submitted,

Pat McCall, Secretary
APL Board of Directors