

Alpine Public Library, Board of Directors Meeting Minutes

Thursday, April 14, 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, Mike Latta, Gary Dill, Luc Novovitch, Jim Glendinning and Cynthia Salas. Filemon Zamora, unexcused.

- a. Meeting was called to order by Linda Bryant, at 5:30 p.m.
- b. Introduction of Guests and announcements: Councilwoman Cynthia Salas was introduced as the replacement for Councilman Julian Gonzalez.
- c. Approval of Consent Agenda
 - a. Hump Day Lunch and Spelling Bee were added to Old Business. Parking Lot was added to New Business. Motion, Roe, second, Dill to approve additions to agenda. Motion carried. Motion, J. Roe, second, G. Dill to approve the minutes of the March 12, 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 met and oriented our new members. It was suggested that a Board Notebook be prepared for each board member. This will be acted on as soon as possible. The committee also recommended that Don report on one program at each Board meeting. There should also be a quarterly or semi-annual report and a meeting dedicated to the Library's Strategic Plan, as well as Strength/Weaknesses/Opportunities/Threats identified.
 - c. Finance Committee: Information was presented by Jon on finances of the Library. A copy of his report was emailed to all board members. It was noted that the Library will remain closed on Mondays for the second quarter. This will then be reevaluated. After discussion, Motion, K. Donnell, Second, G. Dill, to accept the Finance Report. Motion carried.

- d. Income Generating Committee: It was suggested to send out monthly reminders to residents reminding them about the library and our continuing needs. The library needs more resources. We need to constantly be trying to find new sources of revenue.
- e. Friends: The Hump Day lunch will have 4 friends members providing desserts. The money earned will be presented to the Cardoza family toward expenses relating to Nicholas' cancer.
- f. Library: Don reported on Children's Summer Programs. There will be the Science Club for grades 4-6; Library Lizards for grades 1-3; Toddler's group for up to 5 years old; and Read to Swim, where kids read on their own and then earn passes to the pool.

The Texas Rural community's grant should announce winners on April 19. We are still waiting to hear on this and the Stillwater one.

Library has selected Edie Elfring as Volunteer of the Year. She will be honored on May 9th at the Volunteer Big Bend luncheon.

The Library has received a \$2,500 grant that will be used to purchase more audio book CD's, and course development books.

Auditors should be done by end of the month and will present report at the June Board Meeting.

- e. Old Business:
 - a. Unfortunately, Alan Wallace notified us that he is unable to accept a position on the Library's Board at this time.
 - b. Hump Day Lunch: April 27 is Hump Day Lunch. Help is greatly needed and a signup sheet will be circulated. It has been decided to not charge, but ask for donations and the proceeds will be shared with Nicole's family. Motion, K. Bork, second, G. Dill, motion carried. Motion, K. Bork, Second, G. Dill, that the proceeds from the April 27 Hump Day Lunch be donated to Nicole Cardoza. Motion carried.
 - c. Spelling Bee: The Spelling Bee is on 21st of May. Pat, Mike and Cynthia will each make 3 dozen cookies. Will need volunteers (men) to help with traffic flow. Gates will open at 6, volunteers will be there at 5:30.

- f. New Business: There was no new business.
- g. Next meeting date: **Thursday, May 19, 2016, at 5:30 p.m. NOTE: THIS IS A CHANGE OF DATE!** Motion, J. Roe, second, K. Donnell to approve change of date. Motion carried.
- h. Motion, McCall, second, Glendinning, to adjourn. Motion carried.

Respectfully submitted,

Pat McCall, Secretary
APL Board of Directors