

Alpine Public Library, Board of Directors Meeting Minutes

August 11, 2016

5:30 p.m.

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, Kathy Donnell, Kathy Bork, Pat McCall, Mike Latta, Gary Dill, Luc Novovitch, Jim Glendinning, Filemon Zamora and Linda Bryant . Jon Roe and Cynthia Salas, excused.

- a. Meeting was called to order by Linda Bryant, at 5:30 p.m.
- b. Introduction of Guests and announcements: Theresa Wallace, Anne Calaway, and Judy Ford from Sunshine House were introduced. Motion Dill, second, Latta, to move their presentation to beginning of meeting. Motion passed. Sunshine House is heading into a major fund-raising campaign as they want to build a new more user-friendly building. They are interested in purchasing the land to the North of the Library's parking lot. This is the area that trees were planted in several years ago. They would move the trees and add on to the Library's parking lot. The Board agreed to consider this request. An Ad Hoc committee with M. Latta, G. Dill, T. Mangram, and Don and Linda as ex. Officio was created. This group will report back at the next meeting.
- c. Approval of Consent Agenda
 - a. Motion, Bork, second, McCall, to approve the minutes of the June 9, 2016, meeting as distributed. Thank you to Kathy Donnell for taking the minutes. Motion passed.
- d. Reports
 - a. Executive Committee: The Executive Committee met to complete the Executive Director's evaluation.
 - b. Board Development Committee: K Bork reviewed the Board Manual that she revamped and emailed to all members. Please read and give feedback to Kathy if you have questions.
 - c. Finance Committee: Jon was absent and Don reviewed the information previously sent to board members. We are doing slightly better than last year at this time.
 - d. Income Generating Committee: There was no formal meeting of this committee this month. Discussions were held with managers at Porters to receive a sizeable discount on purchases made there. Hump Day Lunch will be on September 14th and further discussion will be held next month at Board Meeting.

- e. Friends: The Friends group has not met this summer. They will start meeting again in September. Note, April 8, 2017, is the selected date for the next Spelling Bee. Info on the Silent Auction will be provided in September.
- f. Library: Kirsten Thompson has been hired as the new bookkeeper.

Don has been in contact with the architect for both the kid's area and the other possible changes to the Library. Clayton Shoot will be the contractor. Numbers are needed within the next two weeks to get going on grant applications.

The Library has switched to Big Bend Telephone Company for phones and internet. With the advent of fiber optic, it is great. 40% of phone and 80% of our internet is paid by the government. Our computers may need filtering (CIPA), the Child Internet Protection Act, to make sure children do not have access to sites that are inappropriate. This is via software and is used now by Food Pantry. Don will check into this further.

- e. Old Business:
 - a. Board Manual. This was discussed earlier in the meeting. Many thanks to Kathy Bork for providing this.
 - b. Sarah McQuaid Concert on September 12 was discussed. Board members will provide cookies for snacks.
 - c. Sunshine House. This was moved to beginning of meeting. Ad hoc committee was established and will provide input to entire board at next meeting.
- f. New Business:
 - a. Read-A-Thon. This was explained to Board. It will be on September 13. All are encouraged to participate and promote to others.
 - b. Next meeting date: September 8, 2016, at 5:30 p.m.
 - c. Motion, G. Dill, Second, K. Donnell to adjourn. Motion carried.

Respectfully submitted,

Pat McCall, Secretary
APL Board of Directors