

Alpine Public Library Board of Directors Meeting Minutes
Thursday, June 9, 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: Don Wetterauer, Linda Bryant, Jon Roe, Mike Latta, Kathy Donnell, Luc Novovitch, Filemon Zamora. Kathy Bork, Pat McCall, Cynthia Salas, Jim Glendinning, and Gary Dill excused.

- I. Linda Bryant called the meeting to order at 5:28
- II. No guests were present.
- III. Three items were added to the agenda. Hump Day lunch under Old Business. Music performance and Sunshine House under New Business.
- IV. Motion by Jon Roe, seconded by Mike Latta to approve the minutes of the May 16 meeting as distributed. Motion passed.
- V. Reports
 - A. Executive Committee will meet later in June.
 - B. Board Development Committee did not meet.
 - C. Finance Committee information was presented by Jon. A copy of his report was emailed to all board members. He also had a chart of public library statistics that compared APL to other 501c3 libraries of similar size. A copy of this was also emailed to all board members.
 - D. Income Generating Committee reported that the Silent Auction for 2016 will be at Galeria Sibley. A fund raising idea from Lee Smith was presented that would be a Read-a-Thon where readers would get sponsors to pledge money for reaching specified reading goals.
 - E. Friends reported that volunteers had signed up for desserts for the June and July Hump day lunches. Friends won't meet again until August.
 - F. Library report from Don
 1. APL has received its accreditation.
 2. Judge Cano has all the information for the library's requested funding for the next fiscal year. He is to

be at the Commissioner's Court meeting Tuesday, June 14 at 9:00 a.m. If board members are available, they are invited to attend and perhaps speak on behalf of the library.

3. Books and Re-reads coupons are being taken to the Food Pantry distribution to be given to any interested people. It is going well.
4. Movie night is on hold until the city of Marfa gives permission to use the projector that belongs to the Marfa Public Library.
5. The 3D printer is getting more publicity and is being more widely used.
6. The Rotary Club of Alpine will be making and selling homemade ice cream at the 4th of July gathering at Kokernot Park. The proceeds will be used to buy a bench to be placed in front of the library.

VI. Old Business

- A. Plans are underway to move the Spelling Bee to the Civic Center and have it earlier in the spring of 2017.
- B. The potential art exhibit from the Midland Library will not be coming to APL. Local artists are being encouraged to exhibit. Yarn Arts wants to exhibit during the holiday season.
- C. Don has given Tom Hatch the ideas for remodeling the children's patio and is waiting to hear back from him.
- D. Mike Latta is going to explore buying Hump Day groceries locally in the interest of shopping at home.

VII. New Business

- A. Sarah McQuaid (a musical artist) has contacted Don about giving a concert at the library on September 12. They are in negotiations. You can go on line to hear her voice.
- B. The Sunshine House will probably be building a new facility and contacted Don about using library land. Since APL has a long range plan of expanding, the board did not think that was a feasible plan.

VIII. Next meeting is August 11, 2016 at 5:30 p.m.

IX. Kathy Donnell moved and Filemon Zamora seconded a motion to adjourn at 6:26 p.m.

Respectfully submitted,
Kathy Donnell, substitute secretary