

Alpine Public Library, Board of Directors Meeting Minutes

Monday, May 16, 2016

5:30 p.m.

Library Periodicals area

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

- a. Meeting was called to order by Kathy Bork, at 5:30 p.m.
- b. Introduction of Guests and announcements: Mr. Kirk Patterson from Gibson, Ruddock Patterson, LLC was introduced as guest. Mr. Patterson presented our current audit report. A copy is included in the Minutes File.
- c. Approval of Consent Agenda
 - a. Motion, G. Dill, second, M. Latta to approve the minutes of the April 14, 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 did not meet this last month.
 - c. Finance Committee: Information was presented by Jon on finances of the Library. A copy of his report was emailed to all board members and is attached to the minutes.
 - d. Income Generating Committee: Committee did not meet this last month.
 - e. Friends: The Hump Day lunch for April provided \$2,000 for the Cardoza family. The Next Hump Day Lunch will be May 25, 2016, from 11-1.
 - f. Library: Don reported on Endowment that he has arranged with Edward Jones Company. They have requested that the Library create a policy regarding the

endowment. The Library received \$3,500 from the Texas Rural folks. It is restricted to services for children.

There has been interest in bringing an art exhibit from Midland to the Library. It will cost \$7,500 to bring it here. There is the possibility of getting a grant for \$1,500 towards this endeavor. After discussion, it was decided to pursue local artists by sharing the Art Exhibition policy developed earlier in the year. It will be shared with the Big Bend Arts Council so local artists will hear about it.

Children's books have been provided to the local Food Pantry for distribution as people are picking up their food. This has been very well received. Also, coupons from ReReads have been made available for adult food pantry users. They, too, have been well received.

The Library has been providing many Adult Programs in addition to the Children's Programs. GED tutoring is one of them. There are 2 tutors and 4 students. We would like to expand these numbers. For ESL, there are 6 tutors and 20 or so students. There is a Conversational Spanish Class, a Citizenship Class, Joseline is teaching a Spanish Class and there are 4 6-week computer classes available.

e. Old Business:

- a. Spelling Bee. At this time, there are only 7 teams. In order for this to be financially a success, we need 15 teams. A decision will be made on Tuesday to cancel if we don't get the 15 teams.

f. New Business:

- a. Remodeling of the Library. There is \$25,000 available from the Stillwell group if we can match it. This remodeling is part of the Library's Strategic Plan. It was decided to continue to pursue funds and to get an architect to project a cost for the proposed remodeling. After this is done, additional funding can be pursued.
- b. Auditor's report was moved to beginning of meeting. It was decided to contract with them for the next year.
- c. Three Board members will be absent for the June 9th meeting. Pat McCall, Jim Glendinning, and Kathy Bork. Gary Dill has graciously agreed to take the minutes.
- d. Discussion followed on whether or not to continue to meet during the summer. It was decided by Motion: C. Salas, Second, J. Roe, to not meet in July, but meet in June and August. Motion Carried.

- e. Next meeting date: June 9, 2016, at 5:30 p.m.
- f. Motion, J. Roe, Second, K. Donnell to adjourn. Motion carried.

Respectfully submitted,

Pat McCall, Secretary
APL Board of Directors