

Alpine Public Library, Board of Directors Meeting Minutes

November 10, 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, Luc Novovitch, Jim Glendinning, Gary Dill, Filemon Zamora, Cynthia Salas, Jon Roe, and Linda Bryant.

- a. Meeting was called to order by Linda Bryant, at 5:30 p.m.
- b. Introduction of Guests and announcements: Donna and John Ehrke are present as guests and will present an income generating idea. Hump Day Lunch was added to the agenda. Nominating Committee was added to agenda. Motion Dill, second, Donnell to add Hump Day Lunch and Nominating Committee to agenda. Motion carried.
- c. Approval of Consent Agenda
 - a. Motion, Bork, second, Dill, to approve the minutes. McCall reported that according to Robert's Rules of Order the minutes do not have to state the name of the person who voted in the negative as was questioned at the October meeting. Motion to approve carried.
- d. Reports
 - a. Executive Committee: The Executive Committee met to discuss the Budget. The draft of the budget was passed out for review. The budget will be presented for vote at the December meeting.
 - b. Board Development Committee: The Board Development Committee has been reviewing information about Board openings. Jim and Filemon have chosen to leave the Board at the end of their terms. Jon and Linda have agreed to continue if the Board approves. This leaves two openings on the Board. Suggestions should be referred to Kathy Bork. She will have applications for candidates and will continue the process.
 - c. Finance Committee: The Finance report was reviewed by the group. A copy is attached to the minutes.
 - d. Income Generating Committee: There was no formal meeting of this committee this month. We are looking forward to Art Walk and then Mountain Country Christmas. John and Donna Ehrke have a suggested money making event. They presented it to the Board. It is a chocolate tasting event that could be held around Valentine's Day. We would charge \$25 per person and \$20 per person if a Friends member. The Ehrke's brought samples and the event will be scheduled. Pecans will be available on Tuesday. Friends can purchase 2 bags for \$10 per bag and then they will be \$14 per bag.
 - e. Friends: Looking forward to Art Walk. Will freshen up ReReads in January.
 - f. Library: - Computer classes are having 4-5 people per session.
-The large print books that we receive from CTLS are being utilized. In September, 22 were checked out and in October 62 were checked out.

-We have two work/study students from Sul Ross working in the afternoons. They work about 20 hours per week and are doing 3D printing and creating flyers.

-The John Lilly event had about 28 people. We served popcorn and beer. We are looking at another event like this in February. The group is called Hungry Town and we are going to partner with the Food Pantry.

-Our Aqua Vision program had 65 kids and 20 adults. The Comic Con had 60 kids and over 100 people. Sul Ross also had a Comic Con for those over 12 years of age.

e. Old Business:

- a. Budget: Will be discussed after members have an opportunity to go over the materials provided. This will be voted on at the December meeting.
- b. By-Laws: Motion Donnell, second Dill, that the By-Laws be accepted as amended and distributed to Board Members. Motion carried. Many thanks to Kathy Bork for undertaking this effort.
- c. Art Walk: Everything is progressing as expected. We are hoping the new venue will work.
- d. Report from Ad Hoc Committee: We will continue to pursue economic help from the pipeline entities.

f. New Business:

- a. Hump Day Lunch: Discussion followed on whether or not to continue with Hump Day lunch. It is not a good fund raiser, but is a good public relations effort. Hump Day Lunch will be on the second Wednesday of each month. The dates for 2017 are as follows: Jan. 11, Feb. 8, and Mar. 8. We will assess in March to decide whether or not to continue. If we decide to continue, future dates will be the second Wednesday of each month.
- b. Nominating Committee: The Nominating Committee composed of K. Donnell, J. Glendinning, and F. Zamora was appointed by President Bryant. They will bring a slate of officers to the December meeting.
- c. Motion, Donnell, Second, Roe to adjourn. Motion carried.

Respectfully submitted,

Pat McCall, Secretary
APL Board of Directors