

Alpine Public Library, Board of Directors Meeting Minutes

September 8, 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, Cynthia Salas, and Linda Bryant . Jon Roe excused.

- a. Meeting was called to order by Linda Bryant, at 5:30 p.m.
- b. Introduction of Guests and announcements: There were no guests. Two items were added to agenda under new business: Bylaws revision and Strategic Plan
- c. Approval of Consent Agenda
 - a. Motion, Dill, second Donnell to approve the minutes as corrected and as distributed. (Under report, f. third paragraph, the sentence stating the software is used now by the Food Pantry has been deleted)
- d. Reports
 - a. Executive Committee: The Executive Committee did not meet.
 - b. Board Development Committee: The Board Development Committee did not meet.
 - c. Finance Committee: Jon was absent and Don reviewed Jon's report.
 - d. Income Generating Committee: There was no formal meeting of this committee this month. There was discussion about requesting \$25,000 in funds for the Library from the pipeline group. Motion McCall, second, Salas to request \$100,000 from ETP, \$50,000 from Pumpco and \$50,000 from Legacy and to explore the possibility of other in-kind donations to be used to add parking lot on the North lot and to be used to make the front of the building ADA compliant. Further discussion followed. Motion carried, 9-1
 - e. Friends: The Friends group will meet in October. Desserts are needed for the Hump Day Lunch on the 14th. The Read-A-Thon starts on the 13th. A brick will be purchased in Karen Boyd's name and placed in the walk way with the others.
 - f. Library: GED classes are running and are very popular. More tutors will be needed. The computer instructor has moved, so the Library is looking for another individual to continue these classes. Spanish classes continue. The Library has been nominated for a National Medal for Museums and Library Service. To complete the process, we will need three letters of reference. Story time was held at the Food Pantry and was a success. It is possible we will do this again.

The Director attended database training in Ft. Stockton. There are about 60 data bases that are available for research purposes.

The Library is in need of a CD/DVD cleaner/repairer. They are looking into the various machines to do this.

Central Texas Library has large print books to share. They will send two boxes every three months. We have to provide statistics on how many patrons are using them. There is a cost of \$150 for membership in the CTLS system.

e. Old Business:

- a. Sarah McQuaid Concert will be on September 12. Board members will provide a bottle of wine and some cheese for this event.
- b. The Read-A-Thon will begin on September 13. It is hoped that there will be good participation.

f. New Business:

- a. Hump Day Lunch was discussed. Mike Latta is in charge and circulated a sheet for folks to sign up to help.
- b. Sunshine House Ad Hoc Committee reported on their findings. The area requested by the Sunshine House is too small for the size of the building they are planning to build. Concerns for drainage, the trees that are planted in that site and the fact that a gas line runs through it along with the site just being too small led to the following motion. Motion Dill, second, Salas that the Board President respectfully communicate to the Sunshine House that after careful consideration, it is not a viable site for their building. Therefore, we are not willing to sell the land. Motion carried.
- c. Bylaws Revisions. A committee was appointed, to review the current bylaws and report back with any changes at the next meeting. Committee is: Bork, Donnell, McCall, Salas, Wetterauer and Bryant.
- d. Strategic Plan: The Library's Strategic Plan has not been reviewed or updated for a few years. A committee was formed to meet, review and coordinate with the Long Range Plan. Committee is: Roe, Novovitch, Wetterauer, Zamora, and Zimmer. A report will be expected by the November meeting.
- e. Motion, C. Salas, Second, K. Donnell to adjourn. Motion carried.

Respectfully submitted,

Pat McCall, Secretary
APL Board of Directors