

**FRIENDS OF THE ALPINE PUBLIC LIBRARY
MEETING MINUTES
JANUARY 6, 2015
AEP Foundation Multipurpose Room**

***Mission:** To connect our diverse community with information resources to promote reading and lifelong learning*

Linda Bryant called the meeting to order at noon. Present were Linda Bryant, presiding; Kathy Bork, Kathy Donnell, Betty Fitzgerald, Gwynne Jamieson, Pat McCall, Audrey Painter, and Don Wetterauer. Guests included Lisa Gandy and Cathy Wright.

It was moved and seconded that the minutes of the November 10, 2014, meeting be approved as distributed. The motion passed unanimously. There was no meeting in December.

Director's Report

- No report.

Financial Report

- Don presented the year-end financial report, which appears at the end of these minutes. The Friends netted \$23,035 before Art Walk and \$16,244.11 from the Silent Auction. We therefore met the fund-raising goal set for us by the library board.

Re-Reads Report

- Linda reported that the online inventory and the Recent Arrivals cart have been favorably received by customers.
- The effort to avoid a book sale and sell rare and interesting books online has not been successful. It was decided to hold a sale of these items around the time of Trappings of Texas, when a different clientele will be in town.
- The monthly Fill-a-Bag sales have been fairly successful in reducing inventory in various categories and will continue.

Membership Report

- Kathy reported that membership stands at 133, with only 6 businesses. Stacey Kohl continues to manage the membership database.

Jail Outreach

- Kathy Donnell and Judy Freeman continue to restock the jail shelves.

Homebound Program

- No report.

Hospital Program

- No report.

Mountain Country Christmas

- The event netted \$1,933.76, the increase due largely to sales of pecans and handmade mice.

Hump Day

- Next Hump Day lunch is scheduled for January 21. Kathy Bork, Kathy Donnell, Betty Fitzgerald, Pat McCall, and Cathy Wright will bring cakes.

Unfinished Business

- Family Leadership Institute will be held on January 17 from 9:00 to 2:00. The Friends will help with child care and breakfast.
- Thank you cards from staff for Christmas bonuses were shared.

New Business

- Election of officers: Kathy Donnell and Pat McCall were elected by acclamation as president and vice president, respectively, to finish the terms of Linda Bryant and Kathy Donnell, president and vice president, respectively. The terms will end December 31, 2016. Linda has been elected president of the Alpine Public Library Board of Directors and cannot serve as president of both boards. Kathy was serving as vice president of the FAPL board.

The next meeting of the Friends will be February 10.

The meeting adjourned at 12:32 P.M.

Respectfully submitted,

Kathy Bork, secretary