

Alpine Public Library, Board of Directors Meeting Minutes

Thursday, July 9, 2015

6:00 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: Linda Bryant, Margaret Matthews, Don Wetterauer, Luc Novovitch, Jim Glendenning, and Pat McCall

- I. Meeting was called to order by Linda Bryant, President, at 6:00 p.m.
- II. Introduction of Guests and announcements: There were no guests present. Discussion followed on the Board Members who were absent without notifying the President. This matter will be addressed at the next meeting.
- III. Approval of Consent Agenda
 - a. Motion, M. Matthews, second, J. Glendenning, to approve the minutes of the June 9, 2015 meeting. Motion passed.
- IV. Reports
 - a. Executive Committee: The Executive Committee did not meet and there is no report.
 - b. Board Development Committee: The Board Development Committee did not meet.
 - c. Finance Committee: Information was passed out by Don. Jon was unable to attend the meeting. He will update us next month. Don passed out financial information.
 - d. Fundraising Events Committee: There is no report from this committee.
 - e. Friends: Friends Group does not meet in the summer. Next meeting will be in August.
 - f. Library: Don that the CTLS (Central Texas Library System) has approved and will be furnishing APL with Maker Spaces. This is a 3-D scanner and 3-D printer. There will be training after they are installed. Joseline is replacing Yvonne who is now doing the bookkeeping job. There is a person interested in Bianca's position. More information as it all sorts out. Another change is that Cheryl will now be scheduling the AEP room instead of Mary Beth. Don will be meeting with the City Council on July 22 to plead the Library's share of the budget. Luc will try to do some ground work before this time. The Chimpanzee Challenge has been very popular. It will come down the first week of August.
- V. Old Business
 - a. Margaret shared the draft policies she pulled together for the Art Exhibit areas. There will be additional work done and this item will be presented at a later date.
 - b. The Texas Open Carry Law group has not met yet.

VI. New Business

- a. Don opened the discussion on the “State of the Library”. We need to all be aware of the increasing need for funding. We need to include and recruit a wider segment of our population to use and support the Library. Several ideas were discussed and will come back to board at future meeting. All ideas are welcome.

VII. Next meeting will be **Thursday, August 13, 2015.**

VIII. Motion, Novovitch, second, Matthews to adjourn.

Respectfully submitted,

Pat McCall, Secretary
APL Board of Directors