

Alpine Public Library, Board of Directors Meeting Minutes
AEP Foundation Multipurpose Room
June 8, 2017
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: Linda Bryant; Gary Dill; Kathy Donnell; Mike Latta; Pat McCall; Luc Novovitch; Mike Pallanez; Cynthia Salas. Absent: Kathy Bork [excused]; Jon Roe [excused]; Amelie Urbanczyk [excused].

- A. Meeting was called to order by Linda Bryant at 5:30 p.m.
- B. Approval of Consent Agenda
The Minutes of the May 18, 2017, meeting were approved [Motion by McCall/second Salas/carried unanimously]
- C. Reports
 1. Executive Committee – no report.
 2. Board Development Committee – no report.
 3. Finance Committee – The financial report [attached] was distributed to the board via email, prior to the meeting. Highlights were noted by Don Wetterauer.
 4. Income Generating Committee -
 - a. ETP will fund fully our \$170,000 request. There are a few conditions - that we put out a press release approved by ETP; that we invite ETP representatives for a photo op when we begin the work (groundbreaking or similar event); and that we put up a plaque identifying ETP as the donor. It is my understanding that none of these stipulations presents a problem and each is consistent with the library's current/past practice.
 - i. The Library Board of Directors and strategic planning committee worked with a planning consultant to identify and evaluate the library's critical needs for the near future.
 - ii. The existing library building contains 9,160 sq. feet, and we are desperately needing more space.
 - iii. The number of patrons we serve and the programs we provide are challenging us to increase our floor space by about 50%.
 - iv. The dramatic increase in construction costs in West Texas means that it will likely cost us as much to increase our facility by 50% as our entire building cost us less than 10 years ago.
 - v. The possibility of closing in the south patio will add almost 1000 square feet for the library, providing a much-needed quiet reading area and additional after-hours meeting and education space.
 - vi. Replicating our existing parking lot will satisfy our expanded parking needs.

- vii. Accomplishing these immediate goals will cost approximately \$170,000.
- viii. Doing this expansion project will effectively launch our effort to raise the funds to accomplish the needed comprehensive building project.
- b. The Rea Charitable Trust has provided us with a \$150,000 for the construction project.
- c. The APL birthday bash hump day lunch provided more than \$2700.
- 5. Friends – Game Night will be every first Wednesday evening.
- 6. Library –
 - a. Don distributed the annual data report.
 - b. On May 22-24, the Library hosted the Texas State Library Association Leadership and Management Essentials workshop for the Small Library Management Training Program.
 - c. On June 2, the Swifts were here to kick off the 70th birthday of APL. It was a great event with an attendance of 38.
 - d. Don has finished the training program for Small Library Management and the Non-profit executive leadership program.
 - e. On June 18 will be the next Lincoln Center screening of “Simple Gifts” at Shaker Village will feature Aaron Copland’s Appalachian Spring Suite.
 - f. On June 23, 7 p.m., will be the next Travel Talk led by Martha Gluck about her trip to Abu Dabi.
 - g. APL received a fountain from Lonnie Rodriguez and Paula Wilson.
 - h. On June 25, the Austin Girls Choir will be singing here at 7:30 p.m.
- D. Old Business – none.
- E. New Business –
 - a. Capital Campaign – Motion by Salas/seconded by Latta to establish a capital campaign to raise \$1,115,281 to fund Phase One of the Library Expansion Project.
 - b. Demonstration Landscape – The Master Naturalists will maintain oversight of the project.
- F. Next Meeting Date: **July 13, 2017**, at 5:30 p.m.
- G. Meeting adjourned at 6:20 pm. [Motion by Salas/second McCall/carried unanimously]

Respectfully submitted,

Gary Dill, Secretary
APL1 Board of Directors