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 Urbancyzk [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