

Alpine Public Library, Board of Directors Meeting Minutes
AEP Foundation Multipurpose Room
November 9, 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: Kathy Bork; Linda Bryant; Maria Curry; Pat McCall; Cynthia Salas; Jon Roe; Amelie Urbanczyk; Executive Director Don Wetterauer. Absent: Gary Dill; Kathy Donnell; Mike Latta; Mike Pallanez; Alejandra Villalobos Meléndez. Guests: Patricia Long; Mary-Elizabeth Thompson

- A. The meeting was called to order by Kathy Bork at 5:30 p.m.
- B. Changes to Agenda - none
- C. Introduction of guests – Patricia Long and Mary-Elizabeth Thompson were introduced by Amelie Urbanczyk as inquiring potential board members. Maria Curry was introduced as the City of Alpine board representative.
- D. The Minutes of the October 12, 2017, meeting and the Minutes of the email decision of October 19, 2017, were approved [Motion by McCall/second Urbanczyk/carried unanimously].
- E. Reports
 1. Executive Committee – no report.
 2. Board Development Committee – The committee is considering possible candidates for board membership. Invitations are being extended to potential candidates inviting them to attend a board meeting to become acquainted with board responsibilities.
 3. Finance Committee – The financial report [attached] was distributed to the board via email, prior to the meeting. Jon Roe presented highlights.
 4. Friends – The final Hump Day Lunch of 2017 was held yesterday [November 8]. Several volunteers will be needed for Mountain Country Christmas. Friends will not meet again this year.
 5. Library –
 - a. The library participated with the Alpine Food Pantry in a joint fund raiser – a ColorFall run. The library expects to receive a check for about \$4,000.
 - b. The Wonderfall Carnival campaign kick-off event October 30 drew more than 600 people.
 - f. A concert by The Therapy Sisters was held on November 5 at the library.
 - c. There are spaces available for donor bricks.
 - d. The Texas Writers event is scheduled at APL on Saturday, Nov. 11.
 - e. Deadline for the next newsletter – to be published in December – is November 17.
 - f. APL will participate along with libraries in Ft. Davis and Marfa in “Giving Tuesday” scheduled for the Tuesday after Thanksgiving. APL has a goal of \$6,000.

- g. "Challenging Geriatric Behavior" is the name of a webinar in which APL will participate on December 6.
- 6. Income Generating Committee
 - The total currently pledged to the Campaign for Kids is a bit more than \$41,000.
- F. Old Business
 - 1. Parking Lot progress report – the curbing has been poured. The base material will be installed probably in Spring 2018.
 - 2. Campaign for Kids – Board members are asked to make a pledge and to contact friends and acquaintances in the community to consider a pledge for the campaign.
 - 3. Hump Day Lunch – volunteers are needed if the program is continued. Cindy Salas and Maria Curry will provide options for board consideration and action. A board decision will be made in December.
 - 4. Board members are asked to contribute one bottle of wine and a six-pack of beer for wheel barrow raffle at the art walk auction.
- G. New Business
 - 1. Nominating Committee – Elections are next month. Amelie Urbanczyk chairs the committee. Maria, Don, and Kathy will also serve. The committee will present a slate for consideration in December.
 - 2. Proposed Budget [2018] – presented for information. The board is encouraged to consider the information. The budget will be refined and presented for action at a future meeting.
- H. Next Meeting Date: **December 14, 2017**, at 5:30 p.m.
- I. Meeting adjourned at 6:40 pm. [Motion by Bryant/second McCall/carried unanimously]

Respectfully submitted,

Gary Dill, Secretary
APL Board of Directors