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 Urbancyzk; 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 Urbancyzk 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 Urbancyzk/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 wheelbarrow raffle at the art walk auction.

G. New Business
   1. Nominating Committee – Elections are next month. Amelie Urbancyzk 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