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; Gary Dill; Mike Latta; Pat McCall; Mike Pallanez; Amelie Urbancyzk. Absent: Kathy Donnell; Jon Roe; Cynthia Salas

A. The meeting was called to order by Kathy Bork at 5:30 p.m.
B. Changes to Agenda
   Added – nominations committee. The Agenda change was approved [Motion by Bryant/second McCall/carried unanimously].
C. Introduction of guest – Alejandra Villalobos Meléndez was introduced by Amelie Urbancyzk as an inquiring potential board member.
D. The Minutes of the September 10, 2017, meeting were approved [Motion by Bryant/second McCall/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.
   4. Friends – Several volunteers will be needed. Art walk donations are welcome. Sibley Gallery will host APL silent auction again this year.
   5. Library –
      a. The readathon resulted in $3,250, which is a significant increase over last year.
      b. Denelle Wrightson is putting the final touches on the Builder’s set of plans that will be used in soliciting bids.
      c. Kirsten will resign to welcome a new child in her family and Johanna Barnett will be added to the library staff.
      d. Travel Talk is scheduled tomorrow night (Oct. 13) and will feature New Zealand.
      e. The monthly Sunday afternoon Library concert is scheduled October 15 at 2:30 pm and will feature the Chicago Symphony Orchestra Brass.
      f. A concert by The Therapy Sisters will be on November 5 at the library.
      g. Almost 900 community members attended APL functions during September.
      h. The library will participate with the Alpine Food Pantry in a joint fund raiser – a ColorFall run. The Run is scheduled for Saturday, October 14.
i. The Texas Writes event is scheduled at APL on Saturday, Nov. 11.
j. The Wonderfall Carnival campaign kick-off event is scheduled for October 30. Posters are available.
k. The City of Alpine presented a check for $550 as voluntary contributions by utility users.

6. Income Generating Committee
   Mountain Country Christmas is scheduled for the first weekend in December. Pat McCall will again be liaison for the library board’s involvement this year.

F. Old Business
   1. Parking Lot progress report – the curbing has been poured. The base material will be installed by the county at no cost. APL will purchase the materials; the labor will be provided. Brewster County will provide the final asphalt. Donor bricks will be installed in the walkway pockets. ADA compliant handrails will be installed as well.
   2. Capital Campaign – Board members are reminded that assigned contacts need to be made soon.
   3. Hump Day Lunch – in November a sign up sheet will be available for the board to volunteer.

G. Next Meeting Date: **November 9, 2017**, at 5:30 p.m.

H. Meeting adjourned at 6:10 pm. [Motion by Bryant/second Pallanez/carried unanimously]

Respectfully submitted,

Gary Dill, Secretary
APL Board of Directors