

Alpine Public Library, Board of Directors Meeting Minutes  
AEP Foundation Multipurpose Room  
October 12, 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; Gary Dill; Mike Latta; Pat McCall; Mike Pallanez; Amelie Urbanczyk. 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 Urbanczyk 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