

Alpine Public Library, Board of Directors Meeting Minutes  
AEP Foundation Multipurpose Room  
March 8, 2018  
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; Maria Curry; Gary Dill; Kathy Donnell; Alejandra Villalobos-Meléndez; Jon Roe; Lee Smith; Amelie Urbanczyk; Executive Director Don Wetterauer. Absent: Mike Latta [excused]; Mike Pallanez; Cynthia Salas [excused]; Mary-Elizabeth Thompson [excused]. The meeting was called to order by Kathy Bork at 5:30 p.m.

- A. Changes to Agenda—add “resignation”
- B. The Minutes of the February 8, 2018, meeting were approved [Motion by Roe/second Villalobos-Meléndez/carried unanimously].
- C. Reports
  1. Executive Committee—No report.
  2. Board Development Committee—An invitation was extended to a potential new board member who responded with interest and gratitude for the invitation. However, current responsibilities prevent acceptance at this time.
  3. Finance Committee—The financial report [attached] was distributed to the board via email, prior to the meeting. Alejandra Villalobos-Meléndez reviewed the material.
  4. Friends— Volunteers are needed for the Re-Reads front desk. The Re-Reads inventory is now complete, enabling patrons to go on the Internet and see what resources are available for purchase. Frequent-buyer cards are now available and are proving to be quite popular. Efforts initiated to recruit younger volunteers. April 10 is National Library Workers’ Day. The board is encouraged to contribute snacks for the staff.
  5. Library
    - a. Some library employees are adjusting duty schedules. All posted hours continue to be covered, but assignments are being adjusted as needed.
    - b. Hungrytown appeared in concert on February 23, and Swedish folksinger Sofia Talvik was in concert March 4. Each was well received.
    - c. APL received a technology donation from Midland Shared Spaces in the form of shared client servers with monitors and keyboards. This will help us tremendously. We have received two new routers from Big Bend telephone.
    - d. The next Saturday Story Time is March 31 from 11 a.m. – noon.
    - e. The next S.T.E.A.M. family night is March 21 from 6:30 – 7:30 pm
    - f. Art with Alex will be on March 28 from 6 – 7:30 pm.
    - g. Don represented APL at the Tri-county Job Con and displayed the 3D printer.
    - h. Efforts continue to solicit operating and capital funds.

6. Campaign for Kids
  - a. Solicitations continue.
  - b. Fundraiser Contest – submissions are being reviewed.
- D. Old Business
  1. Ken Durham will conduct a workshop for the board on April 14, 9 a.m. – 1 p.m., to help us in updating our Strategic Plan. All board members are encouraged to participate.
  2. Board self-assessment results were distributed via email and reviewed.
- E. New Business
  1. Proposed bylaws revisions were distributed by email. A vote will be taken at the April meeting.
  2. Mike Latta submitted his resignation from the board. Motion by Dill/second Roe/carried unanimously to accept with gratitude and regret.
  3. 2018 Adult Spelling Bee April 7—Swifts providing good sound system [thanks very much!].
  4. All board members are requested to bring one sentence about ourselves to the April meeting.
- F. Next meeting date: **April 12, 2018**, at 5:30 p.m.
- G. Meeting adjourned at 6:20 p.m. [Motion by Roe/second Curry/carried unanimously]

Respectfully submitted,

Gary Dill, Secretary  
APL Board of Directors