

Alpine Public Library, Board of Directors Meeting Minutes  
AEP Foundation Multipurpose Room  
April 12, 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; Jon Roe; Cynthia Salas; Lee Smith; Mary-Elizabeth Thompson; Amelie Urbanczyk; Executive Director Don Wetterauer. Absent: Kathy Donnell [excused]; Mike Pallanez [excused]; Gary Dill [excused]; Alejandra Villalobos-Meléndez. The meeting was called to order by Kathy Bork at 5:30 p.m.

- A. Changes to agenda—Under New Business add Summer meetings, May meeting date, Staff appreciation picnic
- B. It was moved and seconded that the minutes of the March 8, 2018, meeting be approved as distributed. The motion carried unanimously.
- C. Reports
  1. Executive Committee—No report.
  2. Board Development Committee—No report.
  3. Finance Committee—No report.
  4. Friends
    - a. Changes in the Friends' dues structure and benefits were shared.
    - b. Volunteers are needed for the Re-Reads front desk. A call for volunteers was posted on the SRSU faculty/staff and student listservs has been posted.
    - c. The City of Alpine has several interns at this time; Cyndi and Mary-Elizabeth will get the contact information to Lee.
  5. Library
    - a. Audit is mostly finished; the auditor will present it to the board at the May meeting.
    - b. APL's state accreditation questionnaire has been completed.
    - c. A report on children's programming was presented.
    - d. April Travel Talk is Barry Zavah, RV trip through northwestern Canada
    - e. Patio sale April 28, 8–1
    - f. "How to Let Go of the World and Love All the Things Climate Can't Change" documentary, April 23, 6–8 p.m., in cooperation with SRSU library.
    - g. Parking lot is expected to be finished in 3 weeks or so; railings are nearly ready to be installed.
    - h. Commemorative brick fund-raiser will end May 31.
    - i. Adult education classes going fairly well, with exception of GED, which has spotty attendance.
  6. Campaign for Kids

- a. Solicitations to individuals and foundations continue.
  - b. Lists of current donors and pledgers were shared.
  - c. Individuals should be recontacted twice a year, May or June and before end of year.
- D. Old Business
1. It was moved and seconded that the bylaws as revised and distributed be approved. The motions passed unanimously.
  2. Fund-raiser Contest winning entry from Juliette Schwab, Christmas tree fund-raiser; second-place entry from Cristina Noriega, art classes for kids and adults. Amelie will help with fund-raisers. Big winners at last year's Silent Auction will be contacted.
  3. Spelling Bee raised around \$3,600 after expenses. A new fee structure will be instituted for the 5<sup>th</sup> Bee, April 6, 2019.
  4. Vodka Tasting raised just under \$1,000.
  5. The board workshop will be held on April 14, 9– 1, to help us in updating our Strategic Plan.
- E. New Business
1. Board agreed to hold only a single summer meeting, in August, unless something critical comes up.
  2. The staff appreciation picnic will be held on May 21, 3–6, at Linda Bryant's home. It is sponsored by the Friends of the Library
- F. Next meeting date: **TBD**, at 5:30 p.m.
- G. Meeting adjourned at 6:01 p.m.

Respectfully submitted,

Kathy Bork, secretary pro tem  
APL Board of Directors