

Alpine Public Library, Board of Directors Meeting Minutes
AEP Foundation Multipurpose Room
January 10, 2019
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: Linda Bryant; Maria Curry; Bernadette Devine; Kathy Donnell; Gary Dill; Alejandra Villalobos Meléndez; Alexandra Moldovan; Jon Roe; Lee Smith; Mary-Elizabeth Thompson; Executive Director Don Wetterauer. Absent: Amelie Urbanczyk (excused); Cynthia Salas (excused); Mike Pallanez (excused). The meeting was called to order by Gary Dill at 5:30 p.m.

- A. Changes to agenda—none.
- B. It was moved and seconded that the minutes of the December 13, 2018, meeting be approved. The motion carried unanimously.
- C. Reports
 1. Executive Committee—no report.
 2. Board Development Committee—no report.
 3. Finance Committee—The financial reports were reviewed and discussed.
 4. Friends
 - a. Re-Reads.
 - 1) Books continuing to sell on Amazon—14 so far
 - 2) May raise the prices of some books offered on Amazon
 - 3) Starting to add more lower priced books to Amazon
 - b. Fund-raisers.
 - 1) Mountain Country Christmas earned \$973, primarily from pecan and coffee/mug sales.
 - 2) Dancing with Alpine's Stars, February 16, 7:00 p.m.
 - 3) Terrific Tuesday Lunch, January 15, 11:00 to 1:00.
 - c. Outreach.
 - 1) Jail library
 - 2) Homebound
 - 3) Books donated to Re-Reads will be sent to south Brewster County locations
 5. Library
 - a. STEAM Family Night this month January 30 - spirolaterals.
 - b. January 16 City Manager Jessica Garza will have a Town Hall meeting in the AEP room from 6 to 7:30.
 - c. Spanish classes continuing with beginning and intermediate. Lots of demand
 - d. Next Travel Talk Jan. 25 is by Alan and Carol Wallace; they'll talk about the Sea of Cortez

- e. January 26 is Lego Day in the AEP room.
- 6. Campaign for Kids—this month, \$415 was received. Our current total raised is \$300,039.
- D. Old Business
 - 2019 operating budget.
After review and discussion of the budget worksheet circulated before the meeting, Alejandra Villalobos Meléndez moved to approve the budget presented in the worksheet. Seconded by Jon Roe. Passed unanimously.
- E. New business
 - 1. Proposed restructuring of Board—the board agreed to organize itself in 2019 in the following committees by function - Finance, Management Liaison, Art Walk Silent Auction, Funding Solicitation, and Executive.
 - 2. The existing Re-Reads Committee will continue to function - joined by Maria Curry - and will report to the Board before the end of 2019.
 - 3. Assignments to committees
 - a. Finance - Alejandra Villalobos Meléndez [chair], Amelie Urbanczyk, Jon Roe
 - b. Management Liaison - Mary-Elizabeth Thompson, Linda Bryant, Kathy Donnell, Lee Smith
 - c. Art Walk Silent Auction - Kathy Donnell [co-chair], Linda Bryant [co-chair], Bernadette Devine
 - d. Funding Solicitation - Gary Dill [chair], Bernadette Devine, Alexandra Moldovan
 - e. Executive - Gary Dill, Kathy Donnell, Alejandra Villalobos Meléndez, Amelie Urbanczyk, Mary-Elizabeth Thompson
 - 4. Adoption of 2019 meeting dates and times
 - a. Meetings will begin at 5:30 p.m.
 - b. Regular stated meetings will be on February 14, March 14, April 11, May 9, July 11, September 12, October 10, November 14, and December 12.
- F. Next meeting date: February 14, 2019 at 5:30 p.m.
- G. Meeting adjourned at 6:50 p.m.

Respectfully submitted,

Gary Dill, secretary pro-tem
2019 APL Board of Directors