

Alpine Public Library, Board of Directors Meeting Minutes  
AEP Foundation Multipurpose Room  
November 11, 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; Kathy Donnell; Gary Dill; Maria Curry; Jon Roe; Mary-Elizabeth Thompson; Cynthia Salas; Lee Smith; Amelie Urbanczyk; Alejandra Villalobos-Meléndez; Executive Director Don Wetterauer. Absent: Mike Pallanez. The meeting was called to order by Kathy Bork at 5:35 p.m.

- A. Changes to agenda—add mission revision report.
- B. It was moved and seconded that the minutes of the October 11, 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—The financial reports were circulated electronically.
  4. Friends
    - a. Re-Reads - Books are selling on Amazon. The project will be reevaluated at the end of March 2019. Some potential Amazon books will be on sale in Re-Reads at one-half the Amazon price. Front desk volunteers are desperately needed.
    - b. Fund Raisers
      - Wonderfall Carnival earned approximately \$200, including a \$111 donation from Cowdog.
      - Center for Big Bend Studies book sale—November 9 and 10
      - Mountain Country Christmas booth—November 30 and December 1
      - Dancing with Alpine’s Stars—February 16, 2019
      - A coffee mug and pound of coffee will be sold as a bundle for \$21.66 (tax included) at the store, at Mountain Country Christmas, and at the Silent Auction.
    - c. Newsletter: Deadline for submission of articles is November 12.
    - d. Friends voted to approve year-end gifts for staff.
  5. Library
    - a. Saturday Storytime November 10.
    - b. STEAM Family Night November 14
    - c. Received \$10,000 check from UP Foundation for Kid’s Campaign
    - d. Storage building should be here around Thanksgiving
    - e. Getting estimates on converting part of Re-Reads back room to tutoring rooms.

6. Campaign for Kids
  - a. We received a bit more than \$31,000 in gifts and pledges this year. A gift received from the Zimmers to purchase a storage building needed as a result of the plan to reduce the re-reads workroom to net space for tutoring rooms
  - b. Help needed identifying potential local businesses and foundations
- D. Old Business
  1. Jon Roe will provide a summary report for new board members regarding strategic planning related activities.
  2. Plans are in place for the Silent Auction. Help and donations are appreciated.
  3. The board decided to delay receiving the evaluation of Re-Reads until December, 2019.
- E. New business
  1. Fund raising for operations – We have applied for a grant from the Permian Basin Foundation for \$25,000 specified for operations.
  2. We are considering a volunteer coordinator(s) for APL/Re-reads
  3. Gary Dill was re-elected to a second three year term. Linda Bryant, Bernadette Devine, and Alexandra Moldovan were elected to be incoming board members in three year terms.
  4. Kathy Donnell, Lee Smith, and Mary-Elizabeth Thompson have been appointed to the nominating committee. A slate will be presented at the December meeting.
  5. A draft of the Mission Revision statement will be presented in February.
- F. Next meeting date: December 13 at 5:30 p.m.
- G. Meeting adjourned at 6:30 p.m.

Respectfully submitted,

Gary Dill, secretary  
APL Board of Directors