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 Donnell; Gary Dill; Maria Curry; Jon Roe; Mary-Elizabeth Thompson; Lee Smith; Amelie Urbanyzk; Alejandra Villalobos-Meléndez; Executive Director Don Wetterauer. Absent: Kathy Bork [excused]; Cynthia Salas [excused]; Mike Pallanez. The meeting was called to order by Kathy Donnell at 5:35 p.m.

A. Changes to agenda—add storage building under old business.
B. Introduction of Guests—prospective board members Bernadette Devine and Alexandra Moldovan were in attendance to observe the meeting.
C. It was moved and seconded that the minutes of the August 9, 2018, meeting be approved as distributed. The motion carried unanimously.
D. Reports
   1. Executive Committee—no report.
   2. Board Development Committee—no report.
   1. Finance Committee—The financial reports were circulated electronically. Discussed the challenges with particular regard to needed revenue. Alejandra presented a draft of a synthesis drawn from the APL Annual Statistical report. The library is doing a wonderful job and the shared report reflects that message.
   3. Friends
      a. Re-reads has distributed book marks that advertise the sale of new books at Front Street and used books at Re-reads.
      b. Terrific Tuesday lunch will be Oct. 16.
      c. National Friends of Library week will be observed Oct. 22-26. Special coffee will be served on Oct. 26.
      d. Pictures of Friends will be featured on the library tv monitor.
      e. Wonderfall carnival will be on Oct. 29 4 – 6 pm. Volunteers welcome.
   4. Library
      b. Saturday Storytime October 13.
      c. More personnel changes: We’ve taken another work study student from Sul Ross, Henry and Natalie. Update on Nicole.
      d. STEM Family Night October 24
      e. Travel talk this month-Denis Foley and Rozolen Stanford-Teardrop Camping
f. Possible to get some part of a $20,565 per year for 3 years Texas Workforce Commission grant in collaboration with the Far West Adult Education Consortium

g. Continuing to work on getting the storage space and the conversion of ReReads back room into workspace/tutoring rooms.

h. Re-reads sold the first book on Amazon – a book of poetry.

i. Still more issues with the library IT.

5. Campaign for Kids
   a. We have submitted several proposals this year for a total of $355,000. We have received a few negative responses.
   b. We received a bit more than $10,000 in gifts and pledges this year.

E. Old Business
   1. A storage building is needed as a result of the plan to reduce the re-reads workroom to net some space for tutoring rooms. Donations have been made for the building. Motion made by Kathy Donnell and seconded by Alejandra Villalobos-Meléndez to have the necessary sub-structural work done to prepare for the arrival of the building. Motion carried unanimously.

F. New Business - none

G. Next meeting date: November 8 at 5:30 p.m.

H. Meeting adjourned at 6:15 p.m.

Respectfully submitted,

Gary Dill, secretary
APL Board of Directors