Alpine Public Library, Board of Directors Meeting Minutes  
AEP Foundation Multipurpose Room  
May 9, 2019  
5:30 p.m.

Mission: The Alpine Public Library works to build community, encourage literacy, and promote lifelong learning. We endeavor to create and maintain a welcoming facility with relevant and enriching resources that connect our diverse and geographically remote area to the world.

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; Cynthia Salas; Mike Pallanez; Mary-Elizabeth Thompson; Amelie Urbanczyk; Executive Director Don Wetterauer. Absent: Linda Bryant(excused); Kathy Donnell(excused); Cynthia Salas(excused). The meeting was called to order by Gary Dill at 5:30 p.m.

A. Changes to agenda - no changes made  
B. Announcements: No meeting in June  
C. Minutes approved.  
D. Reports  
   1) Executive Committee - No report.  
   2) Finance Committee - GD noted that we are on pace to be underspent in our proposed budget. JR suggested that as a board we begin to consider how much money we should mentally set aside when considering the budget due to grants for the capital campaign.  
   3) Friends  
      a) ReReads  
         Doing much better, sales holding steady. Amazon sales $558.28, averaging one sale a day at $15/book. Volunteers still needed to work the desk. Newsletter deadline next Monday  
      b) Fundraisers and Outreach  
         May 21st will be the next Terrific Tuesday lunch; patio sale successful, $1034.39; Friends meetings suspended until August; Spelling Bee will be 9/7; BD suggested that we advertise Terrific Tuesday lunches through Marfa Public Radio’s community events calendar.  
   4) Library/Director’s Report  
      Summer reading programs are planned, brochures went out to the community/schools, etc.; Mary Best will do summer STEAM camps (family science, slime, ozobots, ozoblocky); Read-to-swim.  
      DW went to El Paso and attended a workshop and received money for software for the library’s computers to help with GED studies.  
      DW attended TLA meeting where he learned about how to have a strong volunteer program; making digital inclusion a strong priority in your community by involving the library
in how to teach the underserved how to use a computer; “Ain’t Misbehavin’” discussion on
how to better deal with problem patrons and understand why they act the way they do.
“Bandaids on our Border” discussion. 30 people attended, including 2 border patrol
agents and the Pecos Co. district attorney.
  School visits begin for 1st and 2nd graders to the library
  Travel talk 5/24: Mary Elizabeth Thompson will discuss traveling to Mexico City
  Texas commission on the arts: bilingual storytelling kids program (Su Young) at the end
  of June.
  Accreditation completed; audit finished
  TrailBlazer will be back at the library on 7/10, 9:30-1:30
  West Texas Philanthropy Days 7/31-8/2; $50/person - DW suggests a board member
attend Wednesday, Thursday, and Friday
  5) Campaign for Kids
      we’ve been receiving ~$600/mo contributions
  6) Funding Solicitation Committee - no report

D. Old Business
E. New Business
F. Next meeting is July 11, 2019 at 5:30 PM

Meeting adjourned at ?PM.

Respectfully submitted,

Amelie Urbanczyk, secretary
2019 APL Board of Directors