

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.

“Band-aids 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