

Alpine Public Library, Board of Directors Meeting Minutes  
AEP Foundation Multipurpose Room  
November 14, 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; Bernadette Devine; Kathy Donnell; Gary Dill; Alejandra Villalobos Meléndez; Alexandra Moldovan; Jon Roe; Lee Smith; Mary-Elizabeth Thompson (via call-in); Mike Pallanez; Amelie Urbanczyk; Executive Director Don Wetterauer. Absent: Cynthia Salas (excused); Maria Curry (excused). The meeting was called to order by Gary Dill at 5:30 p.m.

- A. Changes to agenda- GD asked for time to discuss and clarify the board member and officers renewal and nominations protocol
- B. It was moved (JR) and seconded (AVM) that the minutes of the October 2019 meeting be approved. The motion carried unanimously.
- C. Reports
  1. Executive Committee - no report
  2. Finance Committee—The financial reports were submitted, reviewed and discussed.
  3. Friends - Friends will begin meeting quarterly in January 2020, with monthly reports sent to all members.
    - a. Re-Reads.
      - 1) Sales desk volunteers and backups are still needed.
    - b. Fund-raisers.
      - 1) Terrific Tuesday lunch will be lasagna
      - 2) Silent Auction/Artwalk needs discussed
    - c. Outreach.
      - 1) photo contest winners for new postcards announced: Jerri Garza, David Kowal, Amelie Urbanczyk, and Jim Robertson
    - d. New officers announced: Lee Smith, president; Betty Fitzgerald, vice-president; Marilyn Dill, secretary
5. Library
  - a. Work on electrical and HVAC in new storage building continues
  - b. 11/16/19 Big Bend Ranch State Park rangers will present archeological overview of the park. It is a children's program but all are welcome

- c. Wonderful carnival was well attended with around 300 participants.
  - d. #givingtuesday, 12/3, has a matching grant of \$2000.
  - e. 11/17 Sunday Screening at library: Los Angeles Philharmonic at Edinburgh International Festival, filmed in August 2019.
  - f. Library closed from 11/27 through 11/30 for Thanksgiving break
  - g. Volunteers will work abbreviated hours over the Christmas break
  - h. We will begin offering a library of “things”, i.e. pots, pans, etc., though space is limited
  - i. DW is working on a budget; AM volunteered to help with this
6. Campaign for Kids– continues to receive about \$400/mo. Current donations total \$438,000, half-way is \$600,000. Once we receive half the needed amount we become eligible for grants of larger amounts.
- D. Old Business
- Clarifying board members and officer renewals, nominations.
- E. New business
1. Silent Auction update: KD passed around roster from Pat McCall for silent auction volunteers.
  2. Call for volunteers (KB) to work front desk and ReReads over the holidays.
  3. Matching grant campaign from anonymous donor of \$100,000 to commence on Valentine’s Day and continue for 6 months. GD suggested that the board act on this offer, JR moved to approve investigating the offer further with AM seconding. BD suggests forming a committee; approved unanimously.

Respectfully submitted,

Amelie Urbanczyk, secretary  
2019 APL Board of Directors