

Alpine Public Library, Board of Directors Meeting Minutes
AEP Foundation Multipurpose Room
July 11, 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: Kathy Donnell; Gary Dill; Alexandra Moldovan; Jon Roe; Executive Director Don Wetterauer. Absent: Amelie Urbanczyk (excused); Cynthia Salas (excused); Mike Pallanez (excused); Maria Curry (excused); Bernadette Devine (excused); Alejandra Villalobos-Melendez (excused); Mary-Elizabeth Thompson (excused). The meeting was called to order by Gary Dill at 5:28 p.m.

- A. Changes to agenda
- B. Changes to May minutes that John Roe was present at the meeting. It was moved by JR and seconded by KD that the minutes of the May 9th meeting be approved. The motion carried unanimously.
- C. Reports
 - 1. Executive Committee - no report
 - 2. Board Development Committee - no report
 - 3. Finance Committee—The financial reports were reviewed and discussed. JR requested that we check on the Earned Revenue numbers. DW noted that insurance has been paid. Postage spending is over budget because of ReReads' sale of books on Amazon. This accounts for about 1/2 of the postage expenditures. 131 books sold through Amazon have totaled \$2300 to date, which averages ~\$18/book.
 - 4. Friends - no report.
 - 5. Library (Director's report)
 - a. STEAM and Ozobots programs were fully attended.
 - b. Texas Parks and Wildlife have requested to send 2 rangers to do a program at APL
 - c. Trailblazers bus had a total of 116 people go through and resulted in 5 new library passes. Five volunteers helped interpret the exhibits inside the bus for patrons.
 - d. Bullshirts donate 20 printed t-shirts to library.
 - 6. Campaign for Kids
 - Receiving about \$400/mo.; no new grant proposals pending.

D. Old Business

1. Spelling Bee will be held September 7th.
2. Silent auction: Liz and Hiram Sibley have donated their gallery space

E. New business

1. Board would like update on APL relationship with city at September meeting.

Meeting adjourned at 6:02PM

Respectfully submitted*,

Amelie Urbanczyk, secretary
2019 APL Board of Directors

*minutes were taken at the July meeting by Alexandra Moldovan