

Alpine Public Library  
Board of Directors  
Executive Committee Meeting Minutes  
*via Zoom*  
*April 6, 2020*

**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; Amelie Urbanczyk; Executive Director Don Wetterauer.

The Executive committee met to discuss the Brewster County stay-at-home order and the actions that Don has undertaken.

**County/state stay-at-home order**

- a. prior to the order, staff was offering curbside service for patrons; staff working on inventory
- b. once order is lifted Don will welcome back staff to continue with working on inventory, etc., and re-open for curbside service.

**Payroll Protection Plan loan**

- a. Don attended a seminar with Frost Bank to learn more about the loan, how to apply, and how it will work.
- b. Don suggests applying for \$12,299 through West Texas National Bank; the amount was calculated using the same numbers from payroll/utilities from this time in 2019. Only 20% can be used toward utilities, rents, etc., the rest for payroll. The library has 8 weeks to spend the money from the date it was issued.
- c. GD asked for a motion to approve the pursuit of the loan. AU moved to pursue the loan, KD seconded. Motion passed unanimously from the EC.

**Other**

- a. Mary Beth is researching online programs for the children.
- b. Staff members are working on maintaining a presence on social media so patrons know we're still here.
- c. GD commended DW for his dexterity and creativity in managing the situation for the library and employees and for his continuing good leadership.

- d. AU asked about utilizing the library's 3-D printer to aid in PPE supplies. DW is happy to offer this service if the request comes in.
- e. April 9th meeting was officially canceled; AU will send out a notice.

Respectfully submitted,

Amelie Urbanczyk, secretary  
2020 APL Board of Directors