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