

Alpine Public Library, Board of Directors Meeting Minutes
AEP Foundation Multipurpose Room
June 11, 2020
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; Betsy Evans; Alexandra Moldovan; Lee Smith; Amelie Urbanczyk; Mary-Elizabeth Thompson; Executive Director Don Wetterauer. Absent: Cynthia Salas (excused); Mike Pallanez (excused). The meeting was called to order by Gary Dill at 5:32 p.m.

- A. Changes to agenda- no changes
- B. Introduction of guests - no guests
- C. Minutes from 03/12/20 It was moved and seconded that the amended minutes of the March meetings, including Exec Committee meeting, be approved. The motion carried unanimously.
- D. Reports
 - 1. Executive Committee - no report
 - 2. Board Development Committee- no report
 - 3. Finance Committee—The financial reports were reviewed and discussed. AM included that sales were low because of the closure due to pandemic; payroll/ personnel expenses low for the same reason; APL received SBA loan, amount given in report.
 - 4. Friends - Rereads is offering “grab bag” books for patrons, identified by genre, during the closure of the store. Kathy Bork is archiving the history of the APL; Patio sale slated for 8/1. (since canceled)
 - 5. Library
 - a. DW submitted and explained report; archived. Upon opening he will limit the number of patrons allowed into the library at one time; AM suggested offering an opportunity to schedule/reserve a time to come inside, BD suggested a sign-up sheet; Curbside pick-up is excellent; Census workers would like to use the library in July; GD gave DW full discretion on who can use the multi-purpose room at this time.
 - 6. Campaign for Kids – steady pledges but no significant change

D. Old Business

Meeting quickly moved to new business as “old business” had already been discussed through previous items.

E. New business

1. MC reported that the City of Alpine will discuss budget at the end of June. GD offered to speak to the city to illuminate the libraries needs while they consider allocation of funds.
2. BD suggested that the recent BLM push to defund police may serve to redistribute funds to public libraries. BE suggests that while social services are being discussed it would be a good time to take up this conversation while it is a hot topic, e.g. "Did you know the library hasn't received a raise in 8-10 year?"
 - F. Next meeting date: September 10, 2020, at 5:30
 - G. Meeting adjourned at 6:11

Respectfully submitted,

Amelie Urbanczyk, secretary
2019 APL Board of Directors