

Alpine Public Library, Board of Directors Meeting Minutes
AEP Foundation Multipurpose Room - Zoom Virtual Meeting
August 20, 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 Bryan; Kathy Donnell; Gary Dill; Betsy Evans; Alexandra Moldovan; Cynthia Salas; Lee Smith; Amelie Urbanczyk; Mary-Elizabeth Thompson; Executive Director Don Wetterauer. Absent: Maria Curry (excused); Mike Pallanez (excused); Bernadette Devine (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 06/11/20; KD noted that the wrong “next meeting” date was documented. AU changed it in the record. It was moved, seconded, and unanimously approved that the amended minutes of the June meeting be accepted.
- D. Reports
 1. Executive Committee - Committee discussed conducting the annual performance review of the director; it was decided that the committee meet on 9/24/20 at 5PM.
 2. Board Development Committee- no report
 3. Finance Committee—The financial reports were reviewed and discussed. AM noted some changes from the last report were a result of how the money was moved around; earned revenue has dropped because it was moved to “direct contributions” toward Campaign for Kids. ReReads continues to do well.
 4. Friends - Upcoming fundraising events. 9/12: The Anti-Spelling Bee Bee, a 24 hour fundraising competition that asks teams to raise money and NOT spell, to replace the traditional Adult Spelling Bee during the pandemic; 10/19-10/24, APL Mystery Read Aloud, Beth Garcia’s One Bloody Shirt at a Time, with community members reading the book throughout the week;
 5. Library
 - a. DW submitted and explained report; archived. Audit has started; curbside services still being offered but now patrons may use computers by appointment; considering reopening 7 weeks after school starts, around 10/7; Amazon revenue has topped \$10,000 overall, with 133 books sold online in July alone; library received a grant from the Texas Book Festival; looking into more CARES funding to become available; APL will participate in Permian Basin Gives, an online fundraiser for non-profits in

the area; Mary Beth's virtual children's programs are very successful with the community; Leaves to Leaves campaign: True Value will donate a tree to the library if patrons read a certain number of books; GoFundMe campaign to raise money for an outdoor theatre system so the library can safely offer a gathering of people outside to watch a movie or performance.

6. Campaign for Kids – steady pledges but no significant change. \$650,000 raised.

D. Old Business

E. New business

Art Walk Silent Auction. Committee is looking for a space, Kishmish Plaza may be available; CS has offered to ask the city to waive reconnection fees from the city if we can get the Granada Theatre space; committee is working toward making it an online auction.

F. Next meeting date: September 10, 2020, at 5:30 via Zoom

G. Meeting adjourned at 6:13

Respectfully submitted,

Amelie Urbanczyk, secretary
2020 APL Board of Directors