

Alpine Public Library, Board of Directors Meeting Minutes
AEP Foundation Multipurpose Room - Zoom Virtual Meeting
September 10, 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; Kathy Donnell; Gary Dill; Betsy Evans; Alexandra Moldovan; Lee Smith; Amelie Urbanczyk; Mary-Elizabeth Thompson; Bernadette Devine; Executive Director Don Wetterauer. Absent: Maria Curry (excused); Mike Pallanez (excused); Cynthia Salas (excused). The meeting was called to order by Gary Dill at 5:32 p.m.

- A. Changes to agenda- no changes; GD reminded the executive board about the meeting to evaluate the APL Executive Director on 9/24 at 5PM
- B. Introduction of guests - no guests
- C. Minutes from 08/20/20; it was moved, seconded, and unanimously approved that the minutes of the August meeting be accepted.
- D. Reports
 - 1. Executive Committee
 - 2. Board Development Committee- no report
 - 3. Finance Committee—The financial reports were reviewed and discussed. AM noted that there is no significant change; small revenue. ReReads continues to do well.
 - 4. Friends - Upcoming fundraising events were discussed, as noted in previous minutes; 10/19-10/24, APL Mystery Read Aloud, Beth Garcia's One Bloody Shirt at a Time, still needs 11 volunteers
 - 5. Library
 - a. DW submitted and explained report; archived. Library schedule has settled into a routine and is fairly busy; they are considering allowing one person inside at a time. Tuesday Lunch has resumed for take-out only; SBA is still undecided on whether or not PPP loans will not have to be paid back under a certain amount; library has new work study from SRSU; the county judge has indicated that the library can expect the same amount of monetary support this year; DW discussed a recent accreditation report, noting that APL falls below state average on revenue per capita but well above on volunteer hours.
 - 6. Campaign for Kids – steady pledges but no significant change. \$650,000 raised.

D. Old Business

Art Walk Silent Auction will be held at Kishmish Plaza and transactions will take place online

E. New business

F. Next meeting date: October 8, 2020, at 5:30 via Zoom

G. Meeting adjourned (time not recorded)

Respectfully submitted,

Amelie Urbanczyk, secretary
2020 APL Board of Directors