

Alpine Public Library, Board of Directors Meeting Minutes
AEP Foundation Multipurpose Room - Zoom Virtual Meeting
November 12, 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; Lee Smith; Amelie Urbanczyk; Bernadette Devine; Executive Director Don Wetterauer. Absent: Mary-Elizabeth Thompson (excused); Mike Pallanez (excused); Cynthia Salas (excused); Betsy Evans (excused); Maria Curry (excused).

The meeting was called to order by Gary Dill at 5:34 p.m.

- A. Changes to agenda- no changes
- B. Introduction of guests - Kathy Bork addressed the board requesting a memorial to Mary Jane Morgan who recently passed away. The board unanimously voted to name the tutoring room after her, to honor her tireless volunteer service to the library, especially during the first capital campaign for the current building and land. KD moved, LS seconded.
- C. Minutes from 09/10/20; it was moved, seconded, and unanimously approved that the minutes of the October meeting be accepted.
- D. Reports
 1. Executive Committee
 2. Board Development Committee- no report
 3. Finance Committee—The financial were submitted by DW in the absence of a treasurer; reports were reviewed and discussed; DW noted that total contributions were on target for the year.; \$786 is still needed for the outdoor theatre equipment but it has been purchased and there is confidence that the rest of the funds will come in.
 4. Friends
 5. Library
 - a. Computer grant received; 25 people came to movie night; Lynx Trio to play on the patio on Saturday, 11/14; DW working on accreditation concerns due to Covid.
 6. Campaign for Kids – steady pledges; fund increases about \$400 each month.
- D. Old Business -
- E. New business - Auditor Kirk Patterson presented his report for the library. Of note, there is a decrease of minor donations but fundraisers and Amazon sales went up; the

library spent 80% of revenue on programs and received 85% of funds from public support.

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

G. Meeting adjourned at 6:21PM

Respectfully submitted,

Amelie Urbanczyk, secretary
2020 APL Board of Directors