

Alpine Public Library, Board of Directors Meeting Minutes  
AEP Foundation Multipurpose Room - Zoom Virtual Meeting  
October 8, 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); Maria Curry (excused); Mike Pallanez (excused); Cynthia Salas (excused); Betsy Evans (excused); Alexandra Moldovan (resigned).

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

- A. Changes to agenda- no changes
- B. Introduction of guests - no guests
- C. Minutes from 09/10/20; it was moved, seconded, and unanimously approved that the minutes of the September 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 2 computers were purchased as the library awaited the approval of a grant asking for 8 computers; GD noted that only 67% of the budget was spent despite being 75% into in the year, claiming we must be the envy of non-profits during these challenging times.
  4. Friends -book donations are picking up; Rereads online needs more patrons; Anti-spelling bee raised over \$4K; bee will resume and be moved to Gallego Center next year; 9 children participated in the Read Aloud fundraiser; Tuesday Take-Out, the temporary replacement of Terrific Tuesday Lunch, was successful; Silent auction is forging ahead.
  5. Library
    - a. DW submitted and explained report; archived. Library considered opening in a limited manner by 10/7 but ultimately decided against it, preferring to take up the consideration week-by-week; a grant application was submitted for more computers and software, should know the outcome in November; Outdoor theatre fundraiser is just over \$1300 shy of goal to purchase the equipment; LB has resumed citizenship, GED, and ESL classes; still looking into purchasing a new copier.

6. Campaign for Kids – steady pledges; fund increases about \$500 each month.
- D. Old Business - Director's evaluation was discussed; AU proposed the executive board's recommendation of raising the director's salary to \$42,000 in 2021 and raise it further to \$45,000 by 2023. Unanimously approved.
  - E. New business - AU reminded the board that all officer position were expiring at the end of 2020; an ad-hoc committee was formed to create a slate of candidates for the December board meeting. (Bernadette Devine, Kathy Donnell, and Mary-Elizabeth Thompson); the Board Development committee will search for any new board members as needed to fill expiring or resigned seats.
  - F. Next meeting date: November 12, 2020, at 5:30 via Zoom
  - G. Meeting adjourned (time not recorded)

Respectfully submitted,

Amelie Urbanczyk, secretary  
2020 APL Board of Directors