

Alpine Public Library, Board of Directors Meeting Minutes
AEP Foundation Multipurpose Room w/Zoom attendees
August 12, 2021
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; Betsy Evans; Lee Smith; Amelie Urbanczyk; Bernadette Devine; Jaime Escuder, John Roe; Executive Director Don Wetterauer. Absent: Mike Pallanez; Cynthia Salas; Kathy Donnell (excused).

The meeting was called to order by Linda Bryant at 5:30 p.m.

- A. Changes to agenda- DW to speak about passports
- B. Introduction of guests - Martin Sandate was introduced as our new City Council representative on the APL board.
- C. Minutes from 07/08/21; it was moved, seconded, and unanimously approved that the minutes of the July meeting be accepted.
- D. Consent Agenda-
- E. Old Business - JR moved to elect Chris Ruggia and Ellen Ruggia to the board, JE seconded, unanimously approved. JR gave an overview of the Capital Campaign to new board members
- F. New business - DW explains the idea of an ad in a new visitor guide to be distributed around town, printing will cost \$268. JE moves to approve, JR seconded, approved unanimously
- the possibility of providing passport services to the community was discussed; the library doesn't qualify because it is not a state-funded institution.
- G. Friends of APL: LS reported on the grant-funded community-wide reading program discussing the book The End of October, and updated the board on the community conversations.
- H. Next meeting announced: September 9, 2021, at 5:30
- I. Meeting adjourned at 6:15PM

Respectfully submitted,

Amelie Urbanczyk, secretary
2021 APL Board of Directors