

**Alpine Public Library Board of Directors Minutes (E-vote)**  
**December 8, 2022**  
**5:30 p.m.**  
**AEP Foundation Multipurpose Room**

**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 who voted:** Betsy Evans, Chris Ruggia, Ellen Ruggia, Kathy Donnell, Amelie Urbanczyk, Jaime Escuder, Mary Bennett; **Executive Director Don Wetterauer** *Did not vote:* *Mike Pallanez, Martin Sandate, Isabel Jones, and Judy Ford*

A motion was made by Linda Bryant, through an email sent by Amelie Urbanczyk, to accept a slate of officers as presented.

“Linda Bryant has canceled this month’s board of directors’ meeting. Unforeseen circumstances played a role in this decision but it was ultimately determined that the only pressing matter is the election of officers for 2023. Therefore, I will present the slate to you all and ask that you reply with your vote no later than Thursday of this week. The slate is as follows:

Linda Bryant, president  
Isabel Jones, vice-president  
Betsy Helesic, secretary  
Judy Ford, treasurer

The motion passed with 9 votes. Four members did not submit a vote.

**2022 Board of Directors:**

Linda Bryant, President (2024)  
Betsy Helesic, Vice President (2024)  
Amelie Urbanczyk, Secretary (2022)  
Judy Ford (2025)  
Chris Ruggia, Friends of APL Representative  
Mike Pallanez, Brewster Co. Representative  
Martin Sandate, City of Alpine Representative

Isabel Jones (2025)  
Kathy Donnell (2023)  
Jaime Escuder (2023)  
Ellen Ruggia (2024)  
Judy Bowers (2024)  
Mary Bennett (2026)