

# Alpine Public Library, Board of Directors Meeting Minutes

## AEP Foundation Multipurpose Room

*February 10, 2022*

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; Amelie Urbanczyk; Bernadette Devine (Zoom), John Roe, Chris Ruggia, Ellen Ruggia, Jaime Escuder, Betsy Evans (Zoom), Kathy Donnell, Ellen Ruggia, Executive Director Don Wetterauer. *Absent:* Mike Pallanez; Martin Sandate

The meeting was called to order by Linda Bryant at 5:32 p.m.

- A. **Changes to agenda-** mistakes were noted on the agenda, AU will send out corrected agenda to Don for APL files;
- B. **Announcements** - no announcements
- C. **Introduction of guests** - Judy Bowers sat in as a potential future board member
- D. **Minutes** from 1/13/21, typo corrected on F4, AU will send corrected minutes to Don for APL files, minutes approved
- E. **Consent Agenda-** approved
- F. **Ongoing Business**

1. Fundraiser committee - Fish Fry benefit to be held at American Legion hall: members are encouraged to sell tickets; four bands booked for entertainment; still need volunteers to serve. CR said that he would like to give potential volunteers small, direct opportunities to help the library for fundraisers as this; LB would like everyone to turn in tickets by 2/18 in order to have a rough count of who would attend; Judy may set up a table in front of Porter's to sell tickets on 2/19; CR is making a poster by Monday to distribute; ER suggests having a table in the foyer of the library to sell tickets; JE offered to have a pop-up library at the farmer's market to sell tickets, will also have books.

### G. **New business**

1. Expectations contract and conflict of interest signs to be formed; JE asked about library's policy regarding banned books, expressing concern that books may be removed without board approval...DW says that removing any book is unlikely because it has already gone through the library's approval process... JE requested to be notified if any book is removed so that he may advocate against its removal...LB stated that the policy of APL is very much like that of the ALA, in that we advocate selection rather than censorship.

2. AU will resume leadership of the Board Development committee; JR suggests that we create a position called "clerk of the works" for the building committee and suggested that Mike Latta would be a

good person for the position, what LB calls the “site supervisor”; DW is the building committee chair but cannot be the site supervisor; BE will move to the Staff Retention Committee

Next meeting announced: March 10, 2022, at 5:30

Meeting adjourned at 6:02 PM

Respectfully submitted,

Amelie Urbanczyk, secretary  
2022 APL Board of Directors