

Alpine Public Library Board of Directors
Meeting Agenda
Thursday, January 11, 2023
5:30 PM
AEP Foundation Multipurpose Room and Zoom

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.

Board Members Present:

Board Members Excused: Betsy Helesic

- A. Call to order**
- B. Changes to the agenda**
- C. Introduction of guests and announcements**
- D. Approve minutes**
- E. Consent Agenda**
- F. New Business**
 - 1. Budget for 2024**
 - 2. Start Local, LLC proposal**
- G. Ongoing business**
 - 1. Direct Mail promotion**
 - 2. Building Committee**
- H. Next meeting date**
- I. Adjournment**

2023 Board of Directors:

Linda Bryant, President (2024)

Isabel Jones, Vice President (2025)

Ellen Ruggia, Treasurer (2024)

Betsy Evans, Secretary (2024)

Mary Bennett (2025)

Judy Bowers (2024)

Marilyn Gruebel (2026)

Ralph Gruebel (2026)

Greg Henington, Brewster Co. Representative

Martin Sandate, City of Alpine Representative