

**Alpine Public Library Board of Directors**  
**Meeting Minutes**  
**Thursday, January 9, 2025**  
**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:** Kay Tscheyka, Maggie Bootman, Susie Celeya, Don Wetterauer, Judy Bowers, Reagan Stone

**Board Members Excused:** Cathy Lammons, Isabel Jones

**A. Call to order** – Maggie called the meeting to order.

**B. Changes to the agenda** - Don Wetterauer shared that he wants to do something for Mary Beth. Greg Henington wants approval to find a new county person to attend meetings. Kathy Donell needs Re Reads volunteers.

**C. Introduction of guests and announcements – nothing at this meeting**

**D. Approve minutes** – Susie moved to approve. Regan 2<sup>nd</sup>. approved

**E. Consent Agenda** – *a few errors. so will update next month ==approved. Judy Library report... keeping the Yoga and trying to do some more first aid and financial planning. travel talks will always be on the last Friday. Sleepover. 1/17-18...also the retirement of Marybeth.*

**F. New Business**

**1. Budget will be reviewed again in February... Don will bring back and we will review. Need income.**

**2. Custodial service. the current service is upping from \$600 - \$900....** *We need to decide what we will do soon. Kay is checking with her contact and will discuss if we drop them and do it internally.*

**3. The Gem show is 4/18-20 so our Garage sale will be on the 19<sup>th</sup>.** *Saturday. 8-1ish. in the conference room. We can do it outside and inside. Will start asking for donations. Will set up on the 18<sup>th</sup>. Spread the word. Don will add this to the website.*

**4. Greg will ask for another person to come. Maggie will email him Regan and Kay moved. Approved.**

**5.Mural status (for south wall and fundraising for west wall)** - Linda Bryant shared that the south wall mural is funded, and we have paid for the supplies mentioned we will have something done by the Spring.

**6. Will plan a retirement party.** Now we are planning for Feb. 7. 4-6 Cakes will be baked, and the Board will all help. have sent an email addressing this.

7. Grand opening was a big success.

8. Don has a replacement in mind and an ad is running in the paper this week. Regan stated that the Alpine Police Dept will post things for us if we need it.

**9. Fundraising - All of us** - Don Wetterauer shared that the Board must do more fundraising. Discussion of Spring events took place. Fish Fry at the American Legion is TBD. Dancing with the Stars. March 29<sup>th</sup>. Everyone needs to reach out to friends to dance. Judy Bowers has a granddaughter that uses the Teen Zone. loves it. Kay will try to interview her and try to put it on YouTube. or Facebook. will work on this. Also interview her for our newsletter.

**10. Endowment Committee formation** - tabled until after library move Regan brought up to send thankyou notes to donators...will discuss next meeting.

**10. Mail Promotion in Utility Bills** –*agree to do this is no cost to us. Regan will do a layout for this to be done. Kay needs to reach out to Chris to try to get the layout sent to Regan. Don will also send the templet to Regan.*

**H.** Next meeting date is Thursday, February 13, 2025

**I. Adjournment** – Judy moved to adjourn. Susie seconded. Passed.

**2025 Board of Directors:**

Maggie Bootman, President (2026)

Isabel Jones, Vice President (2025)

Susie Celaya, Treasurer (2027)

Kay Tscheyka, Secretary (2027)

Cathy Lammons (2027)

Judy Bowers (2027)

Greg Henington, Brewster Co. Representative

Reagan Stone, City of Alpine Representative