

Alpine Public Library Board of Directors
Meeting Minutes
Thursday, March 13, 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: Maggie Bootman, Susie Celaya, Don Wetterauer, Cathy Lemmons

Board Members Excused:, Judy Bowers, Ragan, Kay tscheyka

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

B. Changes to the agenda – Tom Kennedy from Native plant Society wants to update us about the pollinator garden. Update on the garden going to update the fence design. Don asked about the permits. Also received the plans for the pergala. Don't need a permit for the irrigation. Don will help...\$14 k was raised on the silent auction. \$27,000 raised so far.. also looking to do a fish fry to raise money. Asking for help to run this as well. New Employee to replace Mary Beth Claudia will come to the next meeting. Also Kathy is a new employee and wants to be on the board . Retired.. moved to alpine 2 years ago outside of San Antonio....spent honeymoon at Indian Lodge..she Kathy Donnell met her playing bridge and now Majaing... Wed. afternoon, and loves it.. wants to be on the board. She really loves Re Reads...social worker for 32 years, never been on a board. Big Bend Cowboy church...

C. Approve min– Susie move to approve. Cathy 2nd. approved

D. Consent Agenda – Susie move to approve. Cathy2nd. Approved

E. approve Kathy to Board member.. Maggie moves to approve.. Susie 2nd..approved

F. New Business

Michael is to be leaving, but now he is here until May.

Claudia is doing well attendance is good.

The city knocked us back to \$40K they are trying to get this back to \$45K Don wants to discuss with Reagan. Don will go to the City Counsel meeting to discuss.

. **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 29th. Everyone needs to reach out to friends to dance. Helen and Steve, and Cullun and Nash, and the new couple from Library. Asking for help to put up posters, and secure dancers. Don has script for the radio.. 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.—have not heard from Judy’s granddaughter.

10. **Endowment Committee formation** - tabled until after library move Regan brought up to send thankyou notes to donators...**will discuss next meeting.—did not discuss**

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. Don did give him the info. Reagan did not come to the meeting*

11. Set up the patio sale on Friday 4/18....sale is Saturday 4/19 8-1

H. Next meeting date is Thursday, April 10, 2025

I. Adjournment – maggie moved to adjourn. Cathy seconded. Passed.

2025 Board of Directors:

Maggie Bootman, President (2026)

Isabel Jones, Vice President (2025)—**resigned...**

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