

Alpine Public Library Board Meeting
December 16, 2025 Minutes

Present: Don, Susie, Rick, Cathy L, Kay, Kathy J

Kay called the meeting to order at 5:33 p.m.

November Minutes: Susie made the motion to approve the November 17th minutes and Rick seconded. Motion approved.

Consent Agenda: The county is behind on their \$4000 Per month payment to the library but the city is up to date. The Silent Auction has raised \$25,000 so far but there are expenses of about \$1100. We got \$500 from the bank fundraiser this year. We are doing OK financially but we do not have an abundance of funds. Several of our grant requests are reimbursement grants which means we have to spend the money then request reimbursement. Our application for the Family Place has been recommended for funding but it has not yet come through. The Big Bend Regional Hospital District has approved a \$5000 grant for the Big Bend Regional Resource Directory for another year. We have applied for a \$10,000 grant from Pizza Hut to support adult education programs. The audit has been completed.

Kay made the motion to approve the Consent Agenda, Kathy J seconded. Motion approved.

New Business:

1. The Ribbon Cutting for the Pollinator Garden took place on December 6th from 2-4 PM with a fundraiser at the Richie from 6-9 PM. It was very well attended and they raised about \$2000 for picnic tables and a pergola.
2. After several attempts were made to contact the General Manager at Reata both by phone and visits to the business with no success during Art Walk we received a check for \$167 for our fundraiser. Although he said they would do it again it was decided not to proceed as it is not worth the time and effort.
3. The Spicewood fundraiser is scheduled for again for February. Kathy J will get with them as soon as possible because they are no longer going to serve dinner but breakfast and lunch only.

Ongoing Business

4. Fundraising: We will talk more about it next month. Members were asked to research possible fundraisers for next month's meet.
 5. Next Board Meeting January 15th.
- No motions were made but we adjourned at 6:04 pm.