

Alpine Public Library Board Meeting
November 17, 2025 Minutes

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

Kay called the meeting to order at 5:34 p.m.

October Minutes: Judy made the motion to approve the October 18th minutes and Susie seconded. Motion approved.

No Consent Agenda and no Financial Report.

Directors report: Don briefed the board on the audit. It is very late this year due to problems with the company doing the audit. An audit is not necessary every year but the 990 must be done every year at a cost of \$9-10,000 so the audit has been done yearly.

New Business:

1. Pollinator Garden is moving right along. The Ribbon Cutting will take place on December 6th from 2-4 PM with a fund raiser at the Richie from 7-9 PM.
2. Several attempts have been made to contact the General Manager at Reata both by phone and visits to the business with no success so there is no report on the results of the fundraiser.
3. The Lions Club donated 45 tables for our use at the Silent Auction. They were picked up and delivered today to our venue.
4. There will be live music on the patio of our venue from 12-3 pm.
5. The Quiet brothers from the Cheshire Cat will be by Wednesday afternoon to appraise our donations.

Ongoing Business

6. Fundraising: Art Walk is our biggest fund raiser so discussion was about assignments and hours to be worked.
7. Next Board Meeting December 18th.
Judy made a motion to adjourn, Kathy J seconded. Motion approved.
Adjourned 6:11 pm.