

MINUTES:

Library Board Meeting August 8th, 2019

Call to Order. This is an open meeting of the Arapahoe Public Library Board. The Arapahoe Public Library Board abides by the Open Meetings Act in conducting business. A copy of the Open Meetings Act is available at the library's front desk.

Open meeting act recognized.

7:05 Meeting called to order by Tyler

Roll Call – In attendance Tyler, Patrick, Benita, Kylea & Jennifer. Absent Connie. Minutes and Approval

Approval of the Minutes from July Meeting – Changes to add Kylea to attendance and remove second Connie. – motioned to approve by Tyler, second by Patrick.

Treasurer's Report Benita motioned to approve the treasures report & second by Tyler

Accept Treasurer's Report for the month of July

Old Business

New Library Hours – nothing to report yet. Will discuss when we discuss budget below.
Peter Kiewitt Foundation Grant – Jennifer said she hasn't heard anything from Liz Codina. Jennifer will let us know as soon as we find out. We've met the 25% minimum here.

Librarian's Report – Jennifer reported here on Foundation update, grant update, summer reading update, and gala update.

New Business

Budget Cuts:

- Library budget was cut \$6,000. Sheryl Koller is donating her time to the library on Wednesdays. Cancel Kearney Hub. Maybe patrons can "adopt" a magazine for a year or two if they would like. Cancel Paws reading incentive, cancel Arapahoe floral, canceled some children's book items. Can ask the Friends group to help with some programing. Cutting back on a few other items as well.
 - Tyler asked about casino night (entertainment plus out of Kearney (Shery)) – could this be something we consider fundraising for extra cost we lost in the budget. Something to consider...
 - Kylea asked if we could we utilize who the city uses to order cleaning supplies, so we spend less at wangers? Jennifer will speak with the city.
 - Reviewed what can be cut and what really needs to be kept (technology, books, audios, dvds)
- Motion to approve the budget with Jennifer's suggestions, second by Kylea
- Lexington Regional Health Center Gala Preview – Jennifer went to preview this. Nothing that was too crazy that we need to know for the upcoming Gala.

Agenda Item

Make succession plan for new board member if necessary: Tyler got Donna: Tyler ending this year (2019), Kylea & Patrick 2020, Benita 2021 and Connie 2022. What is or succession plan? At the end of a term if someone wants to stay on the name will have to go to the city council and it would be like a new board member.

Review continuing education requirements of the Board/Trustee Training Discuss fall programming and find volunteers. Jennifer stated the board will need to earn 20 continuing education hours every three years. Tyler stated that he logged 1 hour of continuing education hours. Benita started watching these.

Fall programming and volunteers: Jennifer is looking for a new location for haunted maze – held in Christian church basement this year. Jennifer will be looking for volunteers for this. Jennifer said that this takes a lot of work.

Do we want to do a fundraiser (like murder mystery): Tyler liked the idea of doing a casino night. Kylea looked up her information from last year: Sherri Marrow out of Entertainment plus was \$1000 plus mileage last year. When to do this? We did murder mystery in October. They made around \$1200 from Murder Mystery. Tyler said he hoped for a couple thousand to raise money for supplies and operating expenses. Benita said she would think a snack table and not an actual meal would be best, Tyler even mentioned just a bar... Tyler mentioned \$20 to get in... Benita mentioned \$30. Jennifer mentioned could consider doing this at the club house. Kylea voted to hold off here... Tyler said he contacted Entertainment Plus and left a voicemail. Jennifer mentioned maybe joining force for a NYE get together. Kylea contacted Mary to see if anything was booked at the Ella Missing for NYE. We will hold here.

Schedule Denise Harders to visit possibly at the next meeting.

Public Comments (Time limit of 10 minutes) **Adjournment**

Meeting adjourned at 8:59pm