

Arapahoe Public Library
Monthly meeting – July 8, 2019

Opened by Tyler Cappel, President, at 7:06pm. Open Meeting Act recognized.

In attendance: Tyler, Patrick, Connie, Benita, Connie and Jennifer

Reviewed last month's minutes

Dr. G willingness to volunteer, involvement of Economic Development board, Chuck discussed the hiring of Marleen, caterer, at a cost of 13-14 per meal, Formerly Three band is booked,

No need to discuss contingent library board members as we have Kylea and Benita!

Meetings will be targeted at 2 hour limit, if possible.

Tyler made a motion to approve minutes; Patrick seconded

Jennifer discussed preliminary current bills and bills paid, petty cash report, a lot of expenses with summer reading program. \$100 gifted by patron for summer reading program not available until August or September.

Discussed reports from City of Arapahoe. Fiscal year ends on September 30 – new year starts on October 1. We have used 82% of budget to date.

Patrick asked if the roof repairs will be donated to the Foundation. Jennifer said they will be voting on this tomorrow night. The insurance funds amount is \$22,000.

Utilities have been great due to the nice weather. Benita questioned if water fountain will be repaired through the renovation and Jennifer said yes this is included on the list, as well as, the roof.

Air conditioning repairs and hot water repairs completed. Donna discussed with Jennifer that she needed to get City Council approval and a PO # before repairs. Mary tenBensel and Greg Schevelbein both City employees were both aware before repairs. Kylea asked if there is a certain dollar amount that she could repair before City approval. This has not been determined yet.

Ty motion, Connie seconded.

Old business:

Connie is Gala Committee representative for the Board, Judy Schroeder is Foundation rep and Megan Songenson is Friends' rep = the trio.

Update

Library memorial account used for laptop and two new white desktops. Remainder of the memorial account went to the Foundation, per Patrick.

Librarian report

625 children's books have been taken out of circulation determined by date stamp, condition of book, part of a series that has not been used in a long while. Selling old books as a bag sale.

Communication

Dallas and Jill cards of thanks for Cunningham's gift cards; expression of thanks from others.

Coffee days

Starr and April kept \$150 – Foundation got \$669

Megan has 20 people for her crayola calligraphy. Adult class is full.

Duck dive tickets

Last two tickets sold by Connie to some "stranger" in park! Prize money was covered. John Tangeman gave back his prize money. \$1,700 total made.

Grants

Peter Kiewit Foundation grant discussed. We are now at \$744,000+ per Jacob. Also Robert Daugherty Foundation suggested by Carly Brunning, Holdrege Economic.

Area Foundation letter discussed requesting the \$20,000. She hasn't gotten their response yet but they only meet every three months. Their concern is that the project will not get done.

Liz at Peter Kiewit, said only 4-10% of total cost will be given.

\$186,000 is amount we would need or \$19,000 more to be able to apply to PKF.

Need to get a namesake family! We could ask someone to donate for a community room, etc.

Received phone call from Liz, PKF, with all the beginning of grant application.

New business

Kylea tenBensel will take over secretary duties from Connie Johnson effective August 2019 Board meeting.

Tyler ended meeting at 9:43pm

Patrick seconded the motion.