

Arapahoe Public Library Board meeting June 3, 2019

Meeting started at 7:02pm by Tyler stating the Open Meeting Act is available.

Attendance: Tyler, Jennifer Patrick, Kylea, Dr. G, Benita Adams and Chuck Collins.

Dr. G discussed the school construction process. He stressed the importance of involving a third person that has a construction background. Need to have fire inspection, compaction testing, and builder's risk policy. Staying in touch with project manager is a must. He volunteered his expertise to talk with the contractors/architect for us!

Involvement of the Economic Development Board was discussed with Dr. G. So far they collect a whole lot of good data, but are not using the information beyond that point.

Chuck Collins, President of the Foundation, said the caterer has been booked. Marlene's prices are between \$13.50 -14 a plate with a stellar reputation. Her meal includes desserts. He calculated we would save between \$1,000 and \$1,700 over last year. She will work with Marcia Foley and kids. She also brings in her own stuff so no problem with electrical outages.

Band has been booked for Gala- the Three Guys? We won't have to worry about them taking an hour break!!

Chuck recommended we have one person from Foundation, the Friends and the Board to coordinate the Gala Committee.

We confirmed the Gala date as March 28, 2020.

Approved computer purchases. Tyler made the motion. Patrick seconded the motion.

Jennifer read library minutes.

Discussed budget with Council Member, Troy TenBensel.

Discussed contingent Board members: Sheri Mues, Patty Schelvbein, Trasha Yeager

Discussed City Council meeting dates changed for June and July. Back on regular schedule in August.

Next meeting July 11 since the 4th holiday.

Tyler ended meeting 9:32pm