

## Library Board Meeting February 10, 2020

### Call the meeting to order at 7:04

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.

### Roll Call

Attending: Kylea, Benita, Patrick, Connie, Donnie  
Jennifer & Troy also attending

### Minutes and Approval

Accept minutes from the month of Jan

Minutes are approved by Patrick and second by Kylea

### Treasurer's Report

Accept Treasurer's Report for the Month of Jan

Treasurer's report approved by Connie and second by Donnie

### Old Business

Discuss and Approve Code of Ethics addition for Board By-Laws

Reviewed the code of ethics that was prepared for the Arapahoe Library board.

This would be signed by all board members as well as the employees.

Remove the word "employees" and just have the code of ethics be for board members.

Troy thought this would be a good idea as well

Changed a few things (in red, see attached) – Kylea will send this with the minutes.

Patrick motioned to approve with changes and Kylea second with the changes that this is approved.

### Librarian's Report

Jennifer reviewed her report.

### New Business

### Agenda Item

Review Goals of the library and long range plans

Accreditation is up this year

Strategic plan is due in Aug/Sept

Public – reach out to the public and ask what community needs are.

3 year plan of how we are going to address community

Goals of library:

Continue community events for adults

Continue the kids events that happen – Lego club, summer reading, dino day,

etc.

Crane River events and other outside programs

Awareness of what is happening with the library – program wise and what we are doing with the building project

Flyers, FB, Library Corner (in the paper Bobbi talked to Jennifer about this), sharing things with the Chamber of Commerce, staff engagement, window at Wagner's

Consider: Channel 10, bank clock

Jennifer will let Troy know a re-cap so he can share with city council next week.

Public Comments (Time limit of 10 minutes)

Adjournment

Meeting adjourned at 8:17pm