

Library Board Meeting January 13, 2020

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.

Meeting called to order: 7:05

Roll Call Patrick, Kylea, Benita. Connie is absent
Troy and Jennifer also in attendance

Minutes and Approval

No formal meeting was held in Dec. The annual staff and board Christmas dinner was held at Cunningham's on Dec 9th.

Treasurer's Report

Accept Treasurer's Report for the Month of Dec

Treasurers report: motioned to approve by Patrick and second by Benita

Old Business

New board member suggestion

Carrie Farner – was suggested by Jennifer. Jennifer will speak to Carrie again and then let donna know about this.

Discussed board member terms and how they are staggered

Discussed code of ethics for board and these processes of board approval/removal

Brooke Walbridge's name was brought up. Kylea will speak with her.

Librarian's Report

Jennifer reviewed the document of the Librarians report

Foundation Report

Benita attended. Julie went ahead and got two new CD's. Chuck got a hold of Marlene about what they are serving. Signs "supporting the Arapahoe library"

New Business

Review By-Laws / Discussion regarding board member expectations and behavior

HOLD until next month

Will also review the code of ethics

Review monthly agenda items

Updated changes to the one from July, 8th 2019

Kylea motioned to approve and Patrick second

Agenda Item

Elect new officers

Kylea nominated Benita to be president and Patrick second

Kylea nominated Patrick to be treasurer and Benita second
Patrick nominated Kylea to secretary and Benita second
Discuss gala and check on assignments
No update due to gala committee

Public Comments (Time limit of 10 minutes)

Adjournment

Meeting adjourned at 8:15pm