

The Arapahoe Library Board met Monday, January 14, 2019. The meeting was called to order at 7:06 by Board President Tyler Cappel. Attending the meeting were Sarah, Patrick, and Tyler. Also in attendance was Library Director Jennifer Einspahr.

Minutes - Patrick moved to accept the minutes, Tyler seconded, motion passed.

Treasurer's Report - Sarah moved to transfer the money from supernow account to memorial account, Tyler seconded, motion passed. Sarah moved to approve the treasurer's report, Patrick seconded, motion passed.

Old Business - training of board members is set for Monday, January 21 at 7:00pm.

Librarian's Report - Jennifer updated the Board on the past month's events and the upcoming events. We also talked about the CCCFF grant and fundraising for library expansion. We held a lengthy discussion on the Gala.

Agenda item - Sarah made a motion to wait on reviewing the policy until all board members are present, Tyler seconded, motion passed.

The meeting was adjourned at 9:21pm.