

The Arapahoe Library Board met Monday, July 9, 2018. The meeting was called to order by President Jami Garey at 7:01 p.m. All board members were present. Also present was Library Director Jennifer Einspahr.

Minutes—Tyler motioned to approve the Minutes from June. Jami seconded. Minutes were approved.

Treasurer's Report—We are still waiting for the license from Faronics. There is some confusion at the bank about whether or not this bill has been paid. Amazon also hasn't shown that it is paid. Jennifer is waiting to hear back from Donna. Brenda motioned to approve the Treasurer's Report. Patrick seconded. The Report was approved.

Old Business—The Board discussed the meeting with Olsson and Wilkins. It was suggested to invite the Economic Development Committee to the next meeting. There is a survey out on Facebook and a hard copy being passed out at the library.

The City Council passed our budget with a few minor changes.

There was discussion about the planning of a Gala for a fundraiser. Jami and Patrick will be Board representatives on a committee that will hopefully be started to plan this. Sue Lammel and Chris Snyder were suggested as possible members. Tyler will look at community calendars in the area and check for activities to know possible dates to set the Gala.

It was suggested for the Boat Races next year to have the kids ride on a float with their boats to create more excitement and publicity.

Librarian's Report—

Communications: There was a thank you from Shari Mues with a \$40 donation for allowing her to use the library to teach summer school.

There was also a thank you from the US Department of VA for the donation of books.

Events: The final party for summer reading will be held July 10th; The final day for Dan Schaben's robotics program will also be July 10th; June 19th Susan Harris-Bloomfield with the Nebraska Extension was here with her program called Sleepless in Nebraska; June 26th Ashley Larson demonstrated how to use an insta-pot with a good attendance of 27.

Upcoming Events: Jennifer will be contacting the school about starting their visits again. Lego Club will also start back up after school begins.

New Business— The Board discussed possible replacements for Judy Beedle.

Agenda Items— The Board decided to wait to review the Technology Plan until we know more from the meeting with the architects.

The Meeting was adjourned at 8:15 p.m.