

## **Library Board Meeting October 14th, 2019**

**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 at 7:04pm

**Roll Call – Patrick, Benita, Connie, & Kylea**

Jennifer, Troy and John E Koller are also attending.

Absent –Tyler

Executive Session time in at 7:06. Motioned by Patrick and Second by Connie. Time out of executive session at 7:56

## **Minutes and Approval**

Approval of the Minutes from September Meeting- Benita motioned to approve the minutes and Kylea second.

## **Treasurer's Report**

Accept Treasurer's Report for the month of September – Patrick motioned to accept report, Connie second.

## **Old Business**

Library Hours Library Budget –consider keeping it open on Monday's and re-visit with the council in December or January. Maybe consider Summer and Winter hours? We are sticking with current hours that are set.

Connie will get maintenance list to Troy at the council

People are willing to donate a magazine to the library. Benita is willing to donate People magazine.

Continue to pay Sheryl and not use her as volunteer hours.

**Librarian's Report New Business** Jennifer shared report and discussed current grants she's submitting and have already submitted.

## **Agenda Item**

Foundation Meeting Recap Volunteer Commitments: Talked about the Gala. We are going to create a Gala committee with Jennifer being the chair and having this committee lead decisions with the Gala.

Discuss Fundraising Announcement: Table until Tyler returns.

Assisting Jennifer: The gala committee will help this. The foundation suggested someone putting in the information in the auction system. This will help Jennifer out.

Clarification of Statute 51: We talked about this when Denise was here. Going forward we are going to pay Sheryl for her volunteer hours.

Looking Ahead for the Future : Where are we going to be in 10 years? These questions were on the grant applications... so just something we need to continue to think about.

Consider sending Thank you to the following people: Rube, Star, April. Do we want to thank all foundation members when they've left... we could send this to their home.

Review Arapahoe Public Library Policy – Please review this before the November meeting.

**Public Comments** (Time limit of 10 minutes) **Adjournment**

Meeting adjourned 8:50 pm