

Minutes 9.9.19

Library Board Meeting September 9th, 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.

Called the meeting to order at 7:05pm

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

- Jennifer also attending as well and Denise Harders was here

Minutes and Approval – Tyler motioned to approve motion to approve minutes and Kylea second.

Approval of the Minutes from August Meeting

Treasurer's Report – nothing at this time.

Accept Treasurer's Report for the month of August

Old Business

Librarian's Report New Business

- Boys night out – any dads wanting to volunteer please do so the Mom's can attend this event.
- Application of PKF

Donut Fundraiser

- Talked about this being something that we might need to hold off on until after the Gala
 - We are going to wait now on this fundraiser until after things get going.

Agenda Item

Denise Harders – introduced herself and gave a packet regarding policies and board members/librarian roles. Talked about conference in Wichita, KS next year at this time.

Review Board By-Laws

- Table this until next month

Vote for Foundation Treasurer – Julie Stagemeyer

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- Tyler motioned to approve and Patrick second. Board all agrees on this.

Discussed hour changes and situation with volunteer hours

- Jennifer will look at the old notes and type out the suggestions and we can get us these suggestions so we can review.

Discussed communication between foundation and board regarding gala decisions for 2020/2021.

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

Meeting adjourned at 9:23pm