

Library Board Meeting March 9, 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 at 7:05

Connie called after meeting was called to order on Benita's cellphone to see if she could call in for the meeting. Benita discussed that the ethics states you should be present for the meeting. All board members should be present to participate and vote during meetings.

Roll Call

Attending: Patrick, Benita, Donnie, Kylea

Absent: Connie

Jennifer, library director is also attending.

Minutes and Approval

Accept minutes from the month of Feb

Minutes approved by Donnie and second by Patrick

Treasurer's Report

Accept Treasurer's Report for the Month of Feb

Jennifer shared information on read squared and how it is helpful. This is a yearly cost.

Kylea motion to approve treasurer report and Donnie second

Old Business

Approval of wording change to the Code of Ethics

Patrick motioned to approve the new ethics policy and Kylea second this motion

Sign the Code of Ethics addition for Board By-Laws

Completed on 3/9/20 of those present

Connie (absent) and Troy (absent) - will sign this at the next board meeting.

Unless they stop in and sign before the next board meeting.

Signed copy will be sent via email and saved with this month's minutes.

Librarian's Report with Gala update

Jennifer reviewed her updates.

Robert B. grant is giving the challenge grant of \$50,000

Gave a quick gala update. The gala committee is meeting again next week.

New Business

Foundation Liaison report

Benita gave an update:
Mary tenBensel and Linda Anderson want to be on the foundation board.
They want to see our ethics policy so they can write one for the
foundation.

Jill talked to Marlene about serving at the Gala.

Ann Collins wants to sell the rest of her signs at some point.

Approval of new Library Foundation member (Mary tenBensel) & Linda
Anderson

Donnie motioned to approve the new board members and Patrick second.

Agenda Item

Review Continuing Education requirements for the Board

Watch the video Everyday Advocacy-Why the Library Matters with discussion

Watched the above. Earned 4 hours total (each board member present earned 1 hour)

Jennifer will log this for us.

The next meeting we will watch another! Benita will pick the next video.

Reviewed what is on April agenda.

Review fundraisers and fundraising goals

Review interior maintenance

Attend city council meeting to report on library business (Jennifer will do this report)

If something needs added to the agenda for the upcoming meeting, email to Benita and Jennifer two weeks in advance is the suggested time. If items come up after the two week period - they would like things no less than a week unless something is an emergency.

Public Comments (Time limit of 10 minutes)

Adjournment – adjourned at 8:52