

The Arapahoe Library Board met Monday September 10, 2018. The meeting was called to order by Jami Garey at 7:04 p.m. with all Board members in attendance. Library Director Jennifer Einspahr was also present.

Minutes—The minutes from August were approved.

Treasurer's Report—The Board discussed the City Council's changes in the budget after it was approved. It was decided to keep the raise for the Library's employees and adjust elsewhere in the budget. Patrick motioned to approve the Treasurer's Report. Brenda seconded. The Report was approved.

Old Business—The meeting with Olsson and Wilkins was discussed with a lot of positive feedback with what was presented.

Volunteers are needed for the Murder Mystery Event on October 26. The Stagecoach in Kearney has agreed to give a discount if you mention what event the costume rental is for. The cost will be \$30 per ticket and will go toward fundraising efforts.

Further fundraising was discussed along with updates on the Gala and coming up with a list of possible donors.

Librarian's Report—

Communications: Judy Collins sent a note letting us know about her decision to resign from the foundation effective immediately. Chuck Collins is the new President.

Events: On August 28 the school kids came for a visit with almost 230 attending.

The Republican Valley Youth Conference has used the library twice for meetings.

Upcoming Events:

Sept. 4th & 6th: Lego Club will start back up

Sept. 11th: Jennifer will present the remodel concept to the City Council

Sept. 15th: Teen Advisory Board will meet

Sept. 25th: School visit day

Sept. 28th: Mom & Me event

Oct. 9th: Open House from 4-6p.m.

Oct. 26th: Murder Mystery Dinner

Oct. 30 & 31st: Maze of Mayhem with Inno Native serving food

New Business— RB Digital subscription to online magazines/Ebooks

Agenda Items— More discussion needs to take place on making succession plans for new board members and planning an orientation session for any new board members.

The Meeting was adjourned at 9:12 p.m.