

## Library Board Meeting July 13, 2020

Location: Ella Missing Center

Meeting called to Order at 7:00

**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 in the blue booklet held by the Board President.

Roll Call: Benita – Present, Donnie – Present, Carrie- Present, Kylea – Present, Patrick – Present

Jennifer, Director – Present  
Troy, City Liaison – Present

Public Comment (10 minutes)

- Offered 10 minutes at the beginning of the meeting

Minutes and Approval

Accept minutes from the month of June

- Patrick motioned to accept the minutes and Carrie second

Treasurer's Report

Accept Treasurer's Report for the Month of June

- Reviewed treasurers report information
- Kylea motioned to accept the treasurers report and Donnie second

Old Business

Discussion of Budget

- Budget committee from city office and Jennifer and Patrick are scheduling to meet regarding our budget.
- Motioned to go in to executive session by Benita and second by Carrie at 7:10pm
- Returned at 7:24PM, motioned by Patrick & second Donnie

Librarian's Report

- Jennifer reviewed her report. Discussed reopening at the legion hall.
- Talked about CIPA software. Jennifer will look in to Open DNS for this and let Donnie know if it is something that would work for them.
  - Library uses Deep Freeze to protect from virus. Donnie mentioned said Open DNS would also provide virus protection.

New Business

Construction Committee report

- Have met twice regarding the upcoming project

- Structural and mechanical engineers have met with this committee
- Jennifer is going to re-reach out to Jacob regarding more information we need on the build and numbers for final project.

#### Gala event

- We are on track here and it'll be discussed more in the next week or so. We will have another gala committee meeting soon!

#### Agenda Item

- Strategic plan is not needed this year bc it has been pushed to next year

#### Adjournment

Motioned to adjourn at 7:56 by Bentia and second by Patrick