

Library Board Meeting September 14, 2020

Location: Ella Missing

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.

Meeting called to order at 7:00 by Benita

Roll Call

- **Attending: Benita- present, Carrie-present, Kylea-present, Donnie-present**
- **Absent: Patrick – absent**
- **Attending: Library Director – Jennifer**

Public Comment (10 minutes)

- **No public present**

Minutes and Approval

Accept minutes from the month of Aug

- **Motion to approve minutes by Donnie and second by Kylea**

Treasurer's Report

Accept Treasurer's Report for the Month of Aug

- **Motion to approve by Carrie and second by Donnie**

Old Business

Construction Committee report

- **Benita and Donnie gave an update on the last meeting and the last city council meeting**
- **Talked about the update from Jacob and budget of building project**
- **This Wednesday at 10am there is a construction meeting with Paulsen**
- **Discussion of E-Rate /Internet Filtering**
- **Donnie gave an update of information he has on E-rate/Internet Filtering**
- **Reviewed comparison of rural broadband provided by Donnie**
- **Who are the users of the library's internet services?**
 - **Those who don't own a computer**
 - **Those who don't have internet**
 - **Printing needs**
 - **Sales people in town**
 - **Travelers**
- **CIPA:**

- Will block illegal information
- Someone could ask for permission to unlock this and view whatever we are restricting
 - They would have to be above the age set (12) by CIPA
 - We have to have some mechanism for turning it off for them
- CIPA is for devices owned by the library
- Jennifer said it would be nice to know how many are logging on to the internet
- Next year before June we can go to ATC with a list of things we are needing/wanting
- Filtering component – we need to start making a decision on that. Jennifer said it needs to be within this year
- Ideas to Donnie about this:
 - Internet access in parking lot if we need to
 - Need this be offered 24/7
 - Internet in community room – good signal
 - Sections on the library
- Donnie is going to start putting together some ideas that he has
- If we had a log in we would need to share the password/username to those who don't come in to the library – something in the window?
 - This would just make it safer for guests using it

Librarian's Report

- Jennifer gave an update on all things that have been happening at the library.

New Business

Agenda Item

Review Board By-Laws

- Reviewed by-laws
 - Carrie said she would be the friends of the library liaison
 - Historian?
 - Donna McCoy is a volunteer that has been doing this role for us.
 - Who acts as president when Benita is gone, Patrick normally does this.
- Reviewed on 9/14/20

Jennifer spoke about donor from a memorial. This money will be going toward some children's furniture.

Adjournment

Meeting adjourned at 8:29

Motioned to adjourn and second by Carrie