

## Library Board Meeting October 12, 2020

### Ella Missing – Arapahoe, Ne

**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 7:01

Roll Call: Patrick – present, Donnie – present, Benita – present, Carrie – present, Kylea – present  
Also attending – Jennifer Lib Dir.

Public Comment (10 minutes)

### Minutes and Approval

Accept minutes from the month of Sept

- Motioned to approve by Donnie and Second by Carrie

### Treasurer's Report

Accept Treasurer's Report for the Month of Sept

- Patrick motion to accept and Kylea second to approve Treasurers report

### Old Business

- Benita gave update from construction of last week after speaking with head contractor
  - Jennifer said because of the weather we are on track with our timeline
  - We get to keep the tree in the front after speaking with the contractor
- Benita gave update from the foundation about the Gala
  - New gala date is April 24<sup>th</sup>
  - Will do a new donation display at Wagners

### Librarian's Report

- Jennifer gave a detailed report on what has gone on in the last month

### New Business

- Benita attended the last Foundation meeting
  - Foundation would like to add David Hendricks and Jean Paulsen to the Foundation Board
    - This would put the foundation board up to 9 people
    - Geri plans on stepping in January
    - Patrick motions to approved David and Jean and Donnie seconds

## Agenda Item

### Review Strategic Plan

- Covid19 set this back. We were supposed to do this year but now we need to do next summer
  - We will deep dive into the Strategic Plan this summer

### Reminder to review policy for Nov meeting

- Next meeting we will review this!
  - Will need to think if we need to add anything for the new building
- Jennifer will resend the policy out to board members to review before the next meeting

### December:

- Shorter meeting usually

## Adjournment

- Motioned to adjourn the meeting by Kylea and Carrie second 7:56pm