

Library Board Meeting November 9, 2020

Location: 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 7:04pm

Roll Call: Benita-present, Carrie-present, Patrick-present, Donnie-present, Kylea-present
Also attending: Jennifer – Library Director

Public Comment (10 minutes)

Minutes and Approval

- Accept minutes from the month of Oct
 - Motioned to approve by Patrick and Donnie second

Treasurer's Report

- Accept Treasurer's Report for the Month of Oct
- Carrie motioned to accept the treasurers report and Patrick second

Old Business

- Foundation update

Librarian's Report

- Jennifer gave an update
 - Color run donated \$1,100 to the Friends Group
 - Construction update given
 - Capital campaign update
 - When doing grants do we use total with the electrical upgrade?
 - Yes, everyone agrees to this
 - Gala update

New Business

Agenda Item

- Set plans for employee and board dinner
 - December meeting is usually very short
 - We won't have our get together this year
 - \$20 per person
 - Will buy 4 chamber buck gift cards
 - Motioned to approve by Benita and all in favor

- Jennifer will get gift cards and Kylea will get Christmas cards and we will sign for the staff at the next meeting
- Review and adopt policy changes if needed
 - Reviewed and have things that need to update.

Adjournment

Meeting adjourned at 8:50pm