

## Library Board Meeting February 8, 2021

**Location: Ella Missing**

**Meeting called to order at 7:05**

**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, Patrick – Present, Kylea – Present**

**Jennifer Lib Dir – Present**

Public Comment (10 minutes)

Minutes and Approval

Accept minutes from the month of Jan

- **Motioned by Donnie and Second by Patrick**

Treasurer's Report

Accept Treasurer's Report for the Month of Jan

- **Motioned by Carrie and Second by Kylea**

Old Business

Sign updated policy

- **Signed by all board members**

Librarian's Report

- **Reported on by Jennifer**

New Business

E-Rate discussion/CIPA

- **Need to apply by 2/25 and have software in place by April/May**
- **Donnie has two options and will share information to us**
  - **Through ATC**
- **Jennifer will apply for 21-22 year**
- **We will need a public announcement that we are doing this**

Foundation report-Benita

- **Benita gave an update here**

#### Open house plans for renovation

- Maybe during Alumni weekend?
- Looking at May
- NE humanities will present
- Who wants to be on a committee to plan this event?
  - Carrie & Patrick will be on this committee
  - Kylea emailed George/Jen/Benita/Julie who was on the committee

#### Agenda Item

##### Review goals of the library and long-range plans

- Review and brainstorm
  - Get programing up and going again
    - Haven't done much because of COVID and in our current space
  - How to utilize the community room at the new library

#### Adjournment

Meeting adjourned at 8:13pm