

Library Board Meeting January 11, 2021

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 by Benita at 7:06pm

Roll Call:

- Patrick – Present, Donnie – Present, Carrie – Present, Kylea – Present, Beinta – Present
- Jennifer, Library Dir – Present

Public Comment (10 minutes)

Minutes and Approval

Accept minutes from the month (No Meeting Held in Dec)

- Motioned to approve Nov mins by Carrie and Second by Patrick

Treasurer's Report

Accept Treasurer's Report for the Month of December

- Patrick Motioned to approve and second by Kylea
- Motion to go into executive session, and second by Carrie and Donnie
- Motioned to approved a 3% raise for Jennifer & Jill for all paid Jan 1st.

Old Business

Review policy updates and changes for final approval

- Motioned to approve with changes made on 1/11 by Kylea and second by Carrie

Librarian's Report

- Jennifer gave an update here
- Discussed upcoming raffle

New Business

Agenda Item

Elect new officers

- Patrick nominated Benita to be President
- Benita nominated Patrick to be Treasurer
- Carrie nominated Kylea to be Secretary

Discuss gala and check on assignments

- We will have meeting on Monday

- Benita gave update on the Foundation

Adjournment

Meeting adjourned at 8:53 by Benita and second by Donnie