

Library Board Meeting March 8, 2021

Called to order at 7:07 PM
Meeting held at 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.

- Roll Call: Carrie – Present, Donnie – Present, Benita – Present, Kylea- Present
- Patrick – Absent
- Troy tenBensel – City Council Liaison
- Jennifer – Library Director

Public Comment (10 minutes)

Minutes and Approval

Accept minutes from the Month of Feb

- Donnie motioned to approve and Carrie second

Treasurer's Report

Accept Treasurer's Report for the Month of Feb

- Carrie motioned to approve and Donnie second

Old Business

- Donnie talked about the filtering system and that this is up and going

Librarian's Report

- Jennifer reported her update

New Business

- PTFS/KOHA
 - Dissolving. We have to pay a fee to extract our data from this system
 - Jennifer is doing zoom meetings and meeting with Minden to see how their system
- Jennifer gave construction update
 - Flag pole update
 - Other construction updates

Agenda Item

Review continuing education requirements for the board

- Will review this again in the summer

Adjournment: meeting adjourned at 7:54pm