

Library Board Meeting April 12, 2021

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.

Called to order at 7:01PM

Location: Ella Missing – Arapahoe, NE

Roll Call:

- Benita – Present, Donnie – Present, Patrick – Present, Carrie – Present, Kylea – Present
- Jennifer Library director also present

Public Comment (10 minutes)

Minutes and Approval

- Accept minutes from the Month of March
 - Donnie motioned to approve minutes and Carrie second

Treasurer's Report

- Accept Treasurer's Report for the Month of March
 - Carrie motioned to approve and Kylea second

Old Business

- Open house – Carrie said that committee hasn't met yet
 - Talking July 3rd
 - Jennifer will be out of town
 - Foundation meeting tomorrow
 - Chris Urbom stopped to talk to Jennifer about Grace being honored at the open house
 - Grace started the friends group
 - Are there others that need to be recognized?
- Jennifer spoke with the city about the pioneer consortium and the cost that is needed due to having to leave PTFS
- Wifi at Ella Missing
 - Donnie will make sure this is working for Jen

Librarian's Report

- Jennifer gave update

New Business

- Linen company
 - Jennifer gave update from ideal linen – will hold for now and Jennifer will look at nice industrial sized/quality rugs for now

Agenda Item

Review Fundraisers and fundraising goals

- Gala update
- Also discussed grants

Review interior maintenance needs

- Wait until we are in the building

Attend city council meeting to report on library business

- Reminder to us all that we need to report yearly to the city

Adjournment

Meeting adjourned at 8:24pm