

Library Board Meeting May 10, 2021

Meeting called to order at 7:04pm held at the 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: Patrick, Benita, Carrie, Donnie, Kylea – Present
Jennifer E. Library Dir – Present

Public Comment (10 minutes)

Minutes and Approval

Accept minutes from the Month of April

- Motioned to approve by Benita and second by Donnie

Treasurer's Report

Accept Treasurer's Report for the Month of April

- Motioned to approve by Kylea and second by Carrie

Old Business

- Carrie discussed the open house from their last meeting
 - Potentially August 7th

Librarian's Report

- Jennifer gave report here

New Business

Gala wrap-up and overview

- Jennifer gave update on the gala and how successful it was!

Discuss library move into new building

- Mark & Julie said they can use their trailer
- Chain of people to move books from the library?
 - Not sure here – need to wait until after the final walk through on the 13th.
 - Was thinking we would use the elementary kids here – haven't heard back from the school yet
- They are planning on having the memorial day hamburger feed in the legion hall
- 17th after school – Benita will see if we can get some HS students to come help fill the trailer after school

Agenda Item

Review Exterior Maintenance Needs

- Nothing at this time – under construction

Evaluate the Director-hand out evaluations to board members

- Jen will email these or hand them out to us

Adjournment

- Meeting adjourned at 8:12pm