

Library Board Meeting June 14, 2021

Meeting called to order at 7:31 pm held at the renovated library

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 – Present, Jennifer E Library Director - Present**

Public Comment (10 minutes)

Minutes and Approval

Accept minutes from the Month of May

- **Motion to approve by Patrick and second by Carrie**

Treasurer's Report

Accept Treasurer's Report for the Month of May

- **Motion to approve by Carrie and seconded by Patrick**

Old Business

Open House Committee report

- **Carrie & Patrick reported plans are moving forward with the open house on 8/7**

Librarian's Report

- **Jennifer gave her report**

New Business

- **There has been interest in renting the community room already. It was decided we could start taking dates as people ask. Need to get a policy for renting when we have a full board.**
- **Jeannine Faw mentioned she would make a donation for sod to Benita. Greg Scheivelbein has been getting quotes on hydro seeding, so Benita will ask him to get a quote for sod as well.**
- **Permanent hours were discussed. Mon1-5, Tue 10-5:30, Wed 9-3, Thu 1-7 Fri 1-5 and Sat 9-12. Carrie moved to use Jennifer's suggested hours in her librarians report and Patrick seconded. Motion carried.**
- **Entered into executive committee to discuss staffing.**
- **The clinic has asked that library patrons not park on their side of the street due to limited spaces and elderly/handicapped need to easily access the building. Jennifer will post a notice where our parking is located.**

Agenda Item

Approve budget for next fiscal year

- **This item was tabled until we have a meeting with the full board**

Review technology plan and need for replacing any equipment

- **This item was tabled as we have other things to purchase in the near future**

Discuss cardboard boat event

- **This item needs to be addressed earlier (May?) in the year so planning can be done before a cardboard boat event. It will not be held this year due to the busyness of the move.**

Adjournment

- **Meeting adjourned at 9:29 pm**