

Library Board Meeting June 8, 2021

Meeting called to order at 7:00pm

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, Donnie, Benita, Carrie, Kylea – Present
Jennifer – Library director present

Public Comment (10 minutes)

- Minutes and Approval
 - Accept minutes from the Month of June
 - Motion to approve by Patrick and second by Kylea
- Treasurer's Report
 - Accept Treasurer's Report for the Month of June
 - Reviewed technology package the library is currently purchasing
 - Motion to approve by Donnie and second by Patrick
- Old Business
 - Open House Committee report
 - August 7th at 1pm ribbon cutting
 - Set policy for using the community room
 - Reviewed an example
 - Started a new policy, Kylea will send to Jennifer and we will polish this policy
 - Once we are finished we will send to the city council to review
 - Reviewed chairs and tables
 - Jennifer will get a full quote for the foundation
- Librarian's Report
 - Jennifer gave an overview here
- Kylea motioned to go in to executive session at 8:24pm and second by Carrie
- Returned from executive session at 8:32pm
- New Business
- Agenda Item
 - Discuss budget for next fiscal year
 - Reviewed with Jennifer
- Adjournment
 - Motioned to adjourn at 8:52pm by Kylea and second by Benita