

Library Board Meeting Aug 21

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.

Meeting called to order at 7:04

Roll Call: Benita – Present, Kylea – Present, Carrie - Present, Donnie - Present, Patrick – present
Troy– City Council Liaison
Jennifer – Library director

Public Comment (10 minutes)

Minutes and Approval

Accept minutes from the Month of July

Motion to approve by Donnie and second by Carrie

Treasurer's Report

Accept Treasurer's Report for the Month of July

Motion to approve by Patrick and second by Kylea

Old Business

Open House Report

Carrie and Patrick reported on the open house

Librarian's Report

Jennifer reviewed the report

A furniture committee was created to review the furniture that needs purchased for the library and community room space – Benita, Kylea & Donnie

New Business

Agenda Item

Make succession plan for new board member if necessary

Reviewed the current memberships of the board members

Jennifer will let them know Benita is willing to review after 2021

Kylea/Patrick – 2024

Donnie – 2023

Carrie – 2022

Benita – 2021

Review continuing education requirements of the Board

Once we get TV in the community room we will start watching CE in the community room

Discuss fall programming and find volunteers

Having someone from humanities of NE come – this November

Boo view – in community room

Haunted house – talked about this

Talked about hs helpers this school year

Adjournment

Benita motioned to adjourn at 8:23 pm