

Library Board Meeting September 13, 2021

Meeting open at 7:01pm

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:

- Benita – Present, Carrie – Present, Kylea – Present, Patrick - Present
- Also attending – Jennifer Library Director
- Donnie – Absent

Public Comment (10 minutes)

Minutes and Approval

Accept minutes from the Month of Aug

- Motioned to approve by Carrie and second by Kylea

Treasurer's Report

Accept Treasurer's Report for the Month of Aug

- Patrick motioned to approve and second by Carrie

Old Business

- Benita asked about new staff, Jennifer reviewed her plans

Librarian's Report

- Jennifer reviewed this

New Business

Agenda Item

Watch Continuing Education Video for Board Certification

- Will watch next time!

Review Board By-Laws

- Reviewed and added “public comment” after the roll call on the order of business
- Motioned to approve by Patrick and second by Carrie

Adjournment – meeting adjourned at 8:30pm