

Library Board Meeting October 11, 2021

Meeting called to order at 7:05

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 community room of the library.

- Roll Call:
 - Benita – Present
 - Carrie – Present
 - Donnie – Present
 - Patrick – Present
 - Kylea – Present
 - Jennifer Library Director also attending
- Public Comment (10 minutes)
- Minutes and Approval
- Accept minutes from the Month of Sep
 - We need to update last months that Patrick was present... minutes say he was absent when he was here. Kylea will send updated to Jennifer
 - Carrie motioned to approve the minutes with the above change and Patrick
Second this
- Treasurer's Report
 - Accept Treasurer's Report for the Month of Sep
 - Motioned to approve by Kylea and second by Donnie
- Old Business
- Librarian's Report
 - Jennifer gave an update
 - Keypad update – Jennifer will contact Tim Dean to talk next steps here
- New Business
 - Approve attendance at the Read Aloud NE workshop in Seward
 - Motioned to approve by Donnie and second by Benita
 - Pay for mileage, overnight, meals and workshop registration
- Agenda Item
 - Watch Continuing Education Video for Board Certification
 - Watched as a group
 - Jennifer will submit 1 hour for each board member
 - Reminder to review policy and bring suggestions to Nov meeting
 - We will move this policy review to the January meeting
- Adjournment
 - Kylea motioned to adjourn and Patrick second
 - Meeting adjourned at 839pm