

Library Board Meeting Dec 13th 2021

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.

Meeting called to order at 635PM

Roll Call:

- Attending – Benita, Patrick, Carrie, Kylea, Donnie
- Also attending – Jennifer, Lib Director

Public Comment (10 minutes)

Minutes and Approval

Accept minutes from the Month of Nov

- Motioned to approve by Donnie and second by Carrie

Treasurer's Report

Accept Treasurer's Report for the Month of Nov

- Full financial report isn't here from the city office, we will review it next month.

Old Business

- None

Librarian's Report

- Reviewed with Jennifer

New Business

- Does staff get a discount if they use this room?
 - Staff can use the room 4X a year for free – approved by board

Agenda Item

Reminder to Review Policy in January

Adjournment

- Motioned to adjourn by Kylea and second by Carrie
- Meeting adjourned at 655pm