

Library Board Meeting Jan 10, 2022

Called to order at 7:02pm

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, Donnie, Patrick, Carrie, Kylea – Present

Jennifer, Lib Director – Present

Public Comment (10 minutes)

Minutes and Approval

Accept minutes from the Month of Dec

- **Motioned to approve by Donnie and Second by Patrick**

Treasurer's Report

Accept Treasurer's Report for the Months of Nov & Dec

- **Carrie motioned to approve Nov financials and Donnie second**
- **Patrick motioned to approve Dec financials and second by Kylea**

Old Business

Librarian's Report

- **Jennifer reported**

New Business

- **Feb meeting date – move to 2/7/21**

Agenda Item

Elect Officers

- **Kylea elected Benita as the President and Patrick second**
 - **This was voted on and Benita will remain the President**
- **Benita elected Kylea to be secretary and second by Donnie**
 - **This was voted on and Kylea will remain secretary**
- **Carrie elected Patrick to be treasurer and second by Carrie**
 - **This was voted on and Patrick will remain treasurer**

Review Policy

- **Reviewed policy, Jennifer will email out the updates and we will review via email and vote to approve in Feb**

Adjournment

Meeting adjourned at 910pm