

## Library Board Meeting Feb 7, 2022

**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 7:02PM

### Roll Call

- Benita – Present, Patrick – Present, Kylea – Present, Donnie – Present
- Jennifer Lib Director – Present
- Carrie – Present

### Public Comment (10 minutes)

### Minutes and Approval

Accept minutes from the Month of Jan

- Edit to update minutes to say, “Patrick will remain Treasurer” and not Secretary
- Donnie motion to approve the minutes with the update and Patrick second

### Treasurer’s Report

Accept Treasurer’s Report for the Month of Jan

- Will review at next meeting

### Old Business

Approve amended library policy

- Motion to approve by Kylea and second by Patrick

### Librarian’s Report

- Jennifer gave her report

### New Business

Discussion of hiring staff member

- Need to hire another part time person

Discussion of change to monthly agenda items

- Updated list and this look good to go forward with in 2022

### Agenda Item

Review Goals of the Library and Long Range Plans

- We are in an accreditation year
  - Talked about community needs

### Adjournment

Meeting adjourned at 7:56

Motioned to adjourn meeting by Kylea and second by Patrick