

Library Board Meeting April 11, 2022

Meeting called to order at 7:01 pm

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 posted in the Community Room.

Roll Call: Patrick, Benita, Carrie, Donnie – Present, Kylea – Absent, Jennifer E Library Director - Present

Public Comment (10 minutes)

Minutes and Approval

Accept minutes from the Month of March

- Motion to approve by Patrick and second by Carrie
- Jennifer mentioned there wasn't detailed info in the minutes regarding the hiring of a knowledgeable part time person and suggestion of building that expense into the budget.

Treasurer's Report

Accept Treasurer's Report for the Month of March

- Motion to approve by Donnie and seconded by Patrick

Old Business

NONE

Librarian's Report

- Jennifer gave her report, the board walked through the library to check out the new bookcases, layout and furniture.

New Business

Discussion of applying for funds to purchase laptops/hotspots

- We could apply for a technology grant for emergency connectivity. This would allow us to purchase laptops, tablets, hotspots to be checked out by patrons who may not have off campus connection.
- Donnie proposed putting the wifi access points, purchased for library wifi outdoors, at other city locations so it could be used places other than near the library.

Discuss accreditation process and next steps for completion

- Board members will survey 5 people each, with questions that will be provided by Jennifer, to assess the needs of our community. Our goal is to have this info before the next board meeting on 5/9.

Agenda Item

Review interior maintenance needs

- Library interior looks great. Need to make sure electricians take care of their outstanding items to fix. Architects will be back for another walk through.

Adjournment

- Meeting adjourned at 8:47 pm