

Library Board Meeting June 13, 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 posted in the Community Room.

- Patrick acting as President.
- Meeting called to order at 7:05PM

Roll Call – Patrick, Kylea, Donnie – Present, Benita & Carrie – Absent
Jennifer, Library Director – Present

Public Comment (10 minutes)

Minutes and Approval

Accept minutes from the month of May

- Motioned to approve by Patrick and second by Kylea

Treasurer's Report

Accept Treasurer's Report for the Month of May

- Motioned to approve by Donnie and second by Patrick

Old Business

Discuss the accreditation process and next steps for completion

- We will hold since this is not do for another year.
- Review exterior maintenance needs/ discuss architect's walkthrough
- Architect was here last week to review this.
 - Need an outlet where the computer was moved to, Jen hasn't heard back from the electrician that did the work here. We will get a quote from another quote locally if we don't hear back.
 - The building itself is doing great. Only a few minor things they discussed.
 - Door programming, light outside for flag pole, outlet, office light sensor

Librarian's Report

- Jennifer reported here.

New Business

- No new business here.

Agenda Item

Review Technology Plan and need for replacing equipment

- Talked about equipment that needs updated for Jennifer's office and the community laptop.
 - Jennifer will place order with ATC from the quote reviewed.

Discuss budget for the next fiscal year

- She will need after July meeting
- July meeting we will take a group image for the 1 year anniversary of the library project

Adjournment – meeting adjourned at 7:47