

## Library Board Meeting May 9, 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.

Called to order at 7:01pm

Roll Call: Benita, Donnie, Carrie, Kylea, Patrick – Present

Lib. Dir, Jennifer – Present

Public Comment (10 minutes) - None

Minutes and Approval

Accept minutes from the month of April

- Motion to approve by Kylea and second by Donnie

Treasurer's Report

Accept Treasurer's Report for the Month of April

- Motion to approve by Donnie and second by Carrie

Old Business

Update of Wi-Fi project

- Donnie gave an update here

Discussion of applying for funds to purchase laptops/ hotspots

- Reviewed discussion from the last meeting. Jennifer said there are a lot of hoops to go through and other libraries haven't had luck here. We will not be perusing this at this time.

Discuss the accreditation process and next steps for completion

- Created SWOT
- Community responses – see separate sheet
- Jennifer has three areas the library will focus on
  - Programming
  - Outdoor wifi
  - Speakers for entrepreneurs

Librarian's Report

- Jennifer reviewed

New Business

Agenda Item

Review exterior maintenance needs

- Did not do. The architect will be coming by soon.

Discuss cardboard boat event and find volunteers

- Friends group will be doing duck dive. Jennifer is gone on the 4<sup>th</sup>, we did not do this last year. Jennifer will ask the friends group and see if they can handle this.

Evaluate Director-hand out evaluations to board members

- Jennifer will hand this out

Adjournment – meeting adjourned at 9:04pm