

Library Board Meeting July 11, 2022

Meeting called to order at 7:05pm

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:

- **Present: Donnie, Patrick, Carrie, Benita, Kylea**
- **Jennifer Dir. Of Library present**

Public Comment (10 minutes)

Minutes and Approval

Accept minutes from the month of June

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

Treasurer's Report

Accept Treasurer's Report for the Month of June

- **Motioned to approve by Carrie and second by Patrick**

Old Business

- **Followed up regarding electrician, Jennifer will work on getting quotes locally**

Librarian's Report

- **Jennifer reviewed this**
- **Talked about staffing during the school year**

New Business

Agenda Item

Discuss budget for the next fiscal year

- **Reviewed budget to send to City Council**
- **Kylea motioned to go into executive session at 8:15 to talk about reviews/wages/staffing and second Carrie and returned at 8:35**

Adjournment

- **Meeting adjourned at 8:36pm**