

## **Library Board Meeting August 8, 2022**

**Meeting called to order at 7:04**

**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

- **Attending: Benita, Carrie, Patrick, Kylea, Donnie**
- **Jennifer Director of the Lib – Attending**

### Public Comment (10 minutes)

#### Minutes and Approval

Accept minutes from the month of July

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

#### Treasurer's Report

Accept Treasurer's Report for the Month of July

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

#### Old Business

- **Annual Review**
  - **Motioned to go into executive session by Kylea and Donnie seconds at 7:28**
  - **Ended executive session at 7:37**
  - **Reviewed wages and sent off to Donna by Kylea**

#### Librarian's Report

- **Jen reviewed the report**

#### New Business

- **Next month's meeting will be at 730 on Sept 12<sup>th</sup>**
- **Can we use the Library's computer for the upcoming Gala committee until we get a new laptop eventually**
  - **No problem at this time and the computer can be used for now**

#### Agenda Item

Make succession plan for new board member if necessary

- **Carrie's year ends in 2022, she plans on staying on the board at this time. Jennifer will talk to Donna at this time.**

Review continuing education requirements of the Board

- **Watched CE video. Jennifer will enter this online.**

Discuss fall programming and find volunteers

#### Adjournment

- **Meeting adjourned at 8:44pm**