

Library Board Meeting October 10, 2022

Called to order at 7:03

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 – Carrie, Benita, Donnie, Patrick, Kylea
Jennifer Library Director also present

Public Comment (10 minutes)

Minutes and Approval

Accept minutes from the month of Sept

- Carrie motioned to approve and second by Patrick

Treasurer's Report

Accept Treasurer's Report for the Month of Sept

- Donnie motioned to approve and second by Kylea

Old Business

Discussion about old computers

- Approved to sell these per Jennifer's notes
 - Money will go to the friends group

Librarian's Report

- Jennifer reviewed her report

New Business

Approve patron donation of Keurig to the library

- Approved by the board

Discussion regarding magnification system donated to the library

- Contact prairie pines to see if they are able to utilize this

Approve purchase of filters for the year

- Motioned to approve by Kylea and second by Donnie

Discussion of copier lease

- Jennifer updated us on this

- Discussion to buy for \$1 and give to Sr. Center – Jennifer will talk to Nancy

- Talk to Eakes about maintenance on this once the Sr. Center has it

Approve Battle of the Books contest

- Cost is \$140.

- Motioned to approve by Carrie and Second by Kylea

Review current staffing

- Jennifer presented about staffing

- Reviewed increase of wage for JS to 13.00 an hour

- Motioned by Patrick and Second by Carrie

Agenda Item

Adjournment: adjourn meeting at 755pm