

## **Library Board Meeting January 9, 2023**

Call to order at 7:05

**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: **Benita, Kylea, Donnie, Carrie – Present | Jennifer Dir. Of Lib – Present**

Public Comment (10 minutes)

Minutes and Approval

Accept minutes from the month of Dec

- **Motion to accept by Donnie and second by Carrie**

Treasurer's Report

Accept Treasurer's Report for the Month of Dec

- **Motion to accept by Kylea and second by Donnie**

Old Business

Librarian's Report

- **Jennifer reported**

New Business

- **Minimum wage change to 10.50**
  - **Motioned to approve by Patrick and second by Donnie**
- **Jennifer will ask foundation about bulletin board for library – board ok with Jennifer asking about this**
  - **Motioned to approve by Kylea and second by Carrie**

Agenda Item

Review and adopt policy

- **Reviewed and made updates to the policy for the next year. We will review final copy at February meeting.**

Adjournment

- **Adjourned at 8pm**