

Library Board Meeting February 13, 2023

Meeting called to order at 7:06 pm held at the library

Call to Order: This is an open meeting of the Arapahoe Public Library Board. The Arapahoe Public Library abides by the Open Meetings Act in conducting business. A copy of the Open Meetings Act is posted in the Community Room.

Roll Call: Donnie, Patrick, Benita, Carrie – Present; Kylea – Absent; Jennifer, Library Director – Present

Public Comment (10 minutes) Dave Hendricks of the Library Foundation Board was present. He said the foundation is looking for a project.

Minutes & Approval

Accept minutes from the month of January

- Motion to approve by Donnie and second by Patrick

Treasurer's Report

Accept Treasurer's report for the month of January

- Motion to approve by Carrie and second by Donnie
- Discussion: The Amazon bill now comes out of the library fund checking account at First Central Bank. City will reimburse this account from our budget.

Old Business

Approve policy updates

- Motion to approve by Benita and second by Patrick
- Present members of the board signed the updated policy.

Librarian's Report

- Jennifer presented her report. Special note that there is concrete settling in the front that we need to keep an eye on.

New Business

None at this time

Agenda Item

Review goals of the library and long range plans, ideas discussed:

- Wifi project is 50% done, still in the works per Donnie
- Reading Buddies, in cooperation with the school, help students reach their reading goals
- Bookmobile of some sort geared to seniors
- Newborn baby book given at hospital, reading at daycare, refresh free library at south park
- Welcome bags to include library info, ask chamber
- Look back on last year's surveys and narrow scope for accreditation

Adjournment – Meeting adjourned at 8:04 pm