

Library Board Meeting April 10, 2023

Call to order at 7:01pm

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 – Kylea, Benita, Carrie – Present | Patrick, Donnie – Absent
Library Dir. – Jennifer, Present

Public Comment (10 minutes)

Minutes and Approval

Accept minutes from the month of March

- Motion to approve by Kylea and second by Carrie

Treasurer's Report

Accept Treasurer's Report for the Month of March

- Misc is higher and it's due to what was put in that category from day and night that was filters and water softener
- Motion to approve by Carrie and second by Kylea

Old Business

- Jen entered out trustee troubles

Librarian's Report

- Jen gave her report

New Business

- Next meeting will be on May 4th instead of May 8th

Agenda Item

Review Interior maintenance needs

- Flag pole lighting is needed done outside still
- Nothing really in the inside at this time

Attend City Council meeting to report on library

- Jennifer will do this soon.
 - She will let us know when she goes so someone can attend with her if possible

Adjournment – meeting adjourned at 7:45pm