

Called to order at 7:02pm

Library Board Meeting March 13, 2023

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 – Carrie, Benita, Donnie, Kylea, Patrick**
Attending - Jennifer – Lib Director & George- Foundation President

Public Comment (10 minutes)

Minutes and Approval

Accept minutes from the month of Feb

- **Motion to approve by Donnie and Second by Patrick**

George came to give update on Foundation board. He also gave an update on some ideas he has to be involved in the community/library/kids

- **Ideas he had:**
 - **Arbor day idea – April 28th . Look into this for next year!**
 - **Get a tree for kids**
 - **Talk about J. Sterling Morton**
 - **Rockets**
 - **Planting seeds, transplanting flowers into planters**
 - **Boards coming together to do a “play”**
 - **Christmas Legends**
 - **Where you lip sync**
 - **George went and saw something similar**

Treasurer’s Report

Accept Treasurer’s Report for the Month of Feb

- **Motioned to accept by Kylea and second by Carrie**

Old Business

- **Reviewed list from last mo meeting for list of things to do at the library to increase community involvement.**

Librarian’s Report

- **Jennifer gave update**
- **Talked about increasing use of Libby**
- **Talked about Book it up and getting an increase in that**
- **Talked about days in May that Jennifer will be gone, and Jill will be out**
 - **Foundation help and Benita possibly to help cover some hours**

New Business

- Nothing to report at this time

Agenda Item

Review continuing education requirements for the Board / Trustee Training

- Reviewed a trustee training videos x2

Adjournment – adjourned at 8:25pm