

Library Board Meeting May 4, 2023

Called to order 7:04pm

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 – Benita, Carrie, Patrick, Donnie, Kylea

- Library Dir – Jennifer is also present

Public Comment (10 minutes)

- No public comment

Minutes and Approval

Accept minutes from the month of April

- Motion to approve by Carrie and second by Kylea

Treasurer's Report

Accept Treasurer's Report for the Month of April

- Motion to approve by Carrie and second by Kylea

Old Business

- None to review

Librarian's Report

- Jennifer reviewed her report

New Business

Discuss accreditation steps

- Reviewed notes from community survey
 - Talked about the three topics that we are going to use for the next steps with accreditation
 - Jennifer has these

Agenda Item

Review exterior maintenance needs

- Flag pole light/electrician issues
- Caulking around the building
- Concrete on the base of the railing on the N side of the building

Discuss cardboard boat event and find volunteers

- Need another adult, MC , cardboard boat
 - Usually JP has helped us
 - JP said he would do this
 - Carrie and Benita said they can help

Evaluate Director-hand out evaluations to board members

- Return to Benita before next meeting

Adjournment

- Meeting adjourned at 8:20pm