

## **Library Board Meeting July 10, 2023**

### **Meeting called 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 – **Donnie, Benita, Carrie, Patrick, Kylea – Present. Jennifer, Lib Director also present.**

Public Comment (10 minutes)

Minutes and Approval

Accept minutes from the month of May

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

Treasurer's Report

Accept Treasurer's Report for the Month of May

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

Old Business

Discuss accreditation plans with the Arapahoe Public Library Foundation

- **Last month discussed with the Foundation**

Librarian's Report

- **Jennifer gave update**

**Kylea motioned to go into executive session and second by Carrie at 7:50pm**

**Motioned executive session and Patrick second at 8:07pm**

- **Reviewed wages**

New Business

Agenda Item

Approve budget for the next fiscal year

- **Reviewed budget and will send changes to Donna**

Review wages for staff

- **Reviewed in executive session for changes for next budget season**

Review technology plan and the need for replacing any equipment

- **Reviewed technology plan and what needed updated for the year**
  - **Donnie talked about updated some software on some computers we currently have**
  - **Thinking around \$500 or less in the misc. category of our budget**

Adjournment – **meeting adjourned at 8:41pm**