

Library Board Meeting December 11, 2023

The Notice for this meeting was published in the Valley Voice.

Meeting called to order at 6:32pm

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: **Absent – Carrie | Present – Donnie, Patrick, Benita and Kylea | Jennifer – Present**

Public Comment (10 minutes)

- **No one was present to speak during public comment**

Minutes and Approval

Accept minutes from the month of Nov

- **Approved by Donnie and Second by Patrick**

Treasurer's Report

Accept Treasurer's Report for the Month of Nov

- **We are missing a few statements from the report**
- **Motion to accept with knowing we need to review this next month as we are missing documentations and it's not accurate at this time. Will review in January.**
 - **Motion to approve by Donnie and second by Kylea**

Old Business

Librarian's Report

- **Jennifer gave an update on events and information from the last month**

New Business

Agenda Item

Reminder to read through policy for January

Adjournment

- **Meeting adjourned at 6:53pm**