

## **Library Board Meeting March 11, 2024**

### **Meeting posted in Newspaper. Called to order at 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 – Carrie, Patrick, Benita, Donnie, Kylea; Jennifer – Present**

Public Comment (10 minutes) – **None**

### Minutes and Approval

Accept minutes from the month of Feb

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

### Treasurer's Report

Accept Treasurer's Report for the Month of Feb

- **Jennifer will contact Donna at the city office to look at Transaction Listing and Budget categories. – Transaction listing balance amounts are not correct, and Budget Categories are incorrect at this time. These two documents are not approved at this time.**
- **Income statement/Bills Paid/Petty Cash/Payroll Form – Motion to accept by Kylea and second by Carrie.**

### Old Business

Review and adopt changes to the Policy and the Code of Ethics

- **Motion to approve by Kylea and second by Donnie.**

### Librarian's Report

- **Jennifer reported on this**

### New Business

- **Nothing to report at this time**

### Agenda Item

Review Continuing Education Requirements for the Board/ Trustee Training

- **Watched as a group.**

Adjournment – **Meeting adjourned at 8:18 pm**