Library Board Meeting April 8, 2024

Post in Valley Voice Newspaper

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: Patrick, Donnie, Benita, Kylea – Present Jennifer – Present Carrie- Absent

Public Comment (10 minutes)

Minutes and Approval

Accept minutes from the month of March

Approved by Donnie and second by Patrick

Treasurer's Report

Accept Treasurer's Report for the Month of March

Approved by Donnie and second by Kylea

Old Business

• Donnie gave update on wifi project.

Librarian's Report

• Jennifer reported

New Business

• None at this time

Agenda Item

Review Interior Maintenance Needs-inspection of the interior by the board

- Reviewed interior needs:
 - Paint touch ups may need to go buy paint, missing some colors and some are dried out
 - Look into vent cover in adult area
 - Front door jerry was here today and did look at this. Automatic door kept opening on its own and not closing. Will keep an eye on this.
 - O Display for 1000 book program look into this
 - o Potentially look into leaves and a new process for this
 - o Lighting in that area that the large print books are
 - Are there other options here?
 - Donnie will move display eventually of the cameras ATC will come help do this when needed.

Adjournment – meeting adjourned at 8:21