

## Library Board Meeting May 13, 2024

Meeting called to order at 6:59 pm held at the library

**Call to Order:** This is an open meeting of the Arapahoe Public Library Board. The Arapahoe Public Library 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, Patrick, Benita, Carrie – Present; Kylea – Absent; Jennifer, Library Director – Present

Public Comment (10 minutes) None

### Minutes & Approval

Accept minutes from the month of April

- Motion to approve by Patrick and second by Donnie

### Treasurer's Report

Accept Treasurer's report for the month of April

- Motion to approve by Carrie and second by Donnie

### Old Business

- None

### Librarian's Report

- Jennifer presented her report.
- Be thinking of ideas on how to use the CHS grant...SRP ag theme next year?

### New Business

- We will be needing 2 new board members by the end of 2024 as Patrick and Kylea are going off. Also, Benita will be in Arizona in 2025 from January through April. Be thinking of good people to join us.

### Agenda Item

Review Exterior Maintenance Needs – board inspection of exterior

- Front door opens/closes multiple times per use of the button, gutters need cleaned, seed the bare patches of grass, A/C outdoor maintenance, caulking of sidewalk/building on north side, the south side of the library sign needs new tree decal, concrete on the north stairs needs repair, weeds

Discuss Cardboard Boat Event and find volunteers

- Carrie and Patrick will be around if needed, need to find 3 judges, John Paulsen will MC again

Evaluate Director

- Evaluations were emailed, get them to Benita

Watch Trustee Trouble videos for board certification

- Watched 2 videos

Adjournment – Meeting adjourned at 8:15 pm