

Library Board Meeting Monday June 10, 2024

Meeting called to order promptly at 7:01 pm, held at the library.

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: **Benita, Carrie, Donnie, Patrick – Present; Kylea – Absent; Jennifer, Library Director – Present.**

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

Minutes and Approval

Accept minutes from the month of May

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

Treasurer's Report

Accept Treasurer's Report for the Month of May

- **Motion to approve by Carrie and second by Donnie.
Bills paid is accurate, statement from May 2023 – update sent via e-mail following Board meeting.**

Old Business

- **None.**

Librarian's Report

- **Jennifer presented her report.**

New Business

Board to vote on new Public Library Foundation members

- **Vote to approve Arapahoe Public Library Foundation members Jamie Person and Linda Leising. Motion to approve by Patrick and second by Carrie.**

Agenda Item

Approve budget for the next fiscal year

- **Reviewed budget with changes to increase line items as follows:
 - Labor 63,000; Supplies 22,000; Tech Support 2,700; Insurance 9,500; Capital Outlay 2,800; and Utilities 11,000. Other items to remain unchanged to budget for the library needs over the next year.**

Review technology plan and need for replacing any equipment

- **Replace 1 laptop – approx. \$1,500 cost.**

Adjournment – **Meeting adjourned at 8:10 pm**