

Library Board Meeting July 8, 2024

Meeting date was posted in the Valley Voice

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, Benita, Carrie, Donnie, Kylea – Present / Jennifer – present**

Public Comment (10 minutes) **None**

Minutes and Approval

Accept minutes from the month of June

- **Minutes motioned to approve by Donnie and second by Kylea**

Treasurer's Report

Accept Treasurer's Report for the Month of June

- **Have a few questions regarding insurance/professional fees/etc. Jen will email the city to ask a little clarification regarding this**
- **Treasurers report was motioned to approve by Patrick and Carrie second**

Old Business **None**

Librarian's Report – **Jennifer reviewed her report and gave summer updates**

New Business **None**

Agenda Item

Review continuing education requirements for the Board-Trustee Training

- **Reviewed continuing education video**
 - **Board/Director Relationships**
 - **Money Matters**
- **Reviewed terms of board members and discussed names**

Adjournment

- **Meeting adjourned at 8:06pm**