

Library Board Meeting Aug 12, 2024

Meeting date posted in 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 – Benita- Present, Kylea – Present, Carrie – Present, Donnie- Absent, Patrick – Present

- Jennifer- Present

Public Comment (10 minutes)

- None

Minutes and Approval

Accept minutes from the month of July

- Motioned to approve by Carrie and Second by Kylea

Treasurer's Report

Accept Treasurer's Report for the Month of July

- Motioned to approve by Kylea and Second by Carrie

Old Business

Discussion regarding the auditor's fee of the Arapahoe Public Library's Foundation

- Will keep an eye on transaction reports for this. John Koller and Julie Stagemeyer agreed that the foundation will pay for ½ and the city will pay ½. The library will not take on this cost.

Librarian's Report

- Jennifer gave update
- No formal update from the city regarding the budget numbers we submitted
- Building update – Jen will reach out to Fagot Electric to see if they can address the dimming light in the mens bathroom and the circle light.

New Business

- Oct. 9-11 Neb Lib Assoc Conference for Jill and Jen
 - \$200 each for Jill and Jen for both days
 - They are looking at possibly just doing Thursday, this would just be \$110 per person
 - We support Jen and Jill going for either one or two days by the board
 - Motion to Approve by Patrick and Second by Kylea

Agenda Item

Make succession plan for new board member if necessary

- Continue to think on potential members. Patrick and Kylea will both be done at the end of the year.

Review Continuing Education requirements for the Board

- Waiting to see what our numbers are here. We have until November to review this.

Discuss fall programming and find volunteers

- Halloween program
 - Tempted to move to Ella Missing

- Last year we had a large number attend and the space here was too small
- Benita will help.

Adjournment

- Meeting adjourned at 8:06