

Library Board Meeting September 9, 2024

- Meeting was posted in Valley Voice
- Meeting started at 7:32pm

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: Carrie – Present, Donnie – Present, Kylea – Present, Benita – Absent, Patrick – Present. Jen – Present

Public Comment (10 minutes) – None

Minutes and Approval

Accept minutes from the month of Aug

- Minutes approved by Carrie and second by Patrick

Treasurer's Report

Accept Treasurer's Report for the Month of Aug

- Motion to approve by Donnie and second by Kylea

Old Business

Review Continuing Education requirements for the Board

- We will be recertified as we have all of our hours.

Librarian's Report

- Jennifer reported on this.
- We need volunteers for Halloween Boo View!

New Business - None

Agenda Item

Review Board By-Laws

- By-Laws Review:
 - Article III Section 5 needs to read under Treasurer:
 - The city clerk will assist the librarian in keeping an account of all money received and spent, and revenue paid back to the city. The board will assume the duties of overseeing the financial reports. A financial report is presented to the board each month for approval.
 - Article III Section 1: remove treasurer in this paragraph
 - Will add this to old business for next meeting to approve/review.
- Plan orientation session for any new board member
- Jennifer and Benita will sit down with new board members when they start.

Adjournment – meeting adjourned at 8:10pm