

Library Board Meeting October 14, 2024

- Meeting was posted in Valley Voice
- Meeting started at 7:00pm

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 – Absent, Benita – Present, Patrick – Present. Jen – Present

Public Comment (10 minutes) – None

Minutes and Approval

Accept minutes from the month of September

- 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 Patrick

Old Business

Review changes to By-Laws for Board of Trustees

- Motioned by Carrie second by Donnie – in first article cited
- Motioned by Patrick second by Carrie - in second article cited
 - Both motions carried

Librarian's Report

- Jennifer reported on this.
- Volunteer needed for November 9th and November 18th program.

New Business - Review PC Quote

- Jennifer described the needs for new PC's and a Grant available to assist with computer purchases: 75 % Grant / 25 % Library Funds
- In light of this program – Patrick moved to ask for a Re-quote from ATC for 2 new LCD screens to go with the new PC's and a Library / Librarian use Laptop.

Agenda Item

Review Board By-Laws

- Reviewed Community Needs and we are on Target.

Adjournment – meeting adjourned at 7:50 pm