

## Library Board Meeting November 11, 2024

**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 – Present, Benita- Present, Donnie – Present, Carrie – Present, Kylea – Present
- Jennifer – Present
- Ashley & Gina attending as well

### Public Comment (10 minutes)

- None at this time

### Minutes and Approval

Accept minutes from the month of Oct

- Motioned to accept by Kylea and second by Patrick

### Treasurer's Report

Accept Treasurer's Report for the Month of Oct

- Jennifer reviewed late fees for bills that were paid late.
- Talked about light fixtures/bill
  - Ordered a driver/whatever is needed for the adult section in the library
- Bills paid – motion to approve by Kylea and second by Patrick
- Will not approve the rest of this until we receive, we will review in December.

### Old Business

#### Librarian's Report

- Jennifer reviewed her report.

### New Business

#### Agenda Item

Set plans for Christmas dinner

- December 9<sup>th</sup>
  - 6:30 meeting
  - Meal at 7
  - Kylea send signup genius out
- Chamber bucks to employees - \$25 Jen, Jill, Jamie, Leigh and \$5 for Kate, Anna, Kristian and Emma
  - Motioned to approve by Carrie and second by Donnie

Adjournment – meeting adjourned at 7:34pm