

## **Library Board Meeting December 9, 2024**

**Meeting called to order at 6:30pm**

**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, Carrie – Present, Kylea – Present, Patrick – Present, Donnie – Present**

**Jennifer – Present**

**Guests: George, Ashley, Gina**

Public Comment (10 minutes)

Minutes and Approval

Accept minutes from the month of Nov

- **Motion to approve the mins by Carrie and Second by Patrick**

Treasurer's Report

Accept Treasurer's Report for the Month of Oct and Nov

- **Motion to approve the October/November treasurers report by Kylea and second by Carrie**

Old Business

Librarian's Report

- **Jennifer reported on this and gave updates on events and an incident report.**

New Business

Agenda Item

Reminder to read policy for January

- **Don't forget to do this!!**

Adjournment: **Meeting adjourned at 6:49pm**