

## Library Board Meeting January 13, 2025

Meeting called to order at 6:59 pm held at the library

**Call to Order:** This is an open meeting of the Arapahoe Public Library Board. The Arapahoe Public Library abides by the Open Meetings Act in conducting business. A copy of the Open Meetings Act is posted in the Community Room.

Roll Call: Donnie, Benita (via zoom), Carrie, Ashley & Gina – Present; Jennifer, Library Director – Present

Public Comment (10 minutes) None

Minutes & Approval

Accept minutes from the month of December

- Motion to approve by Donnie and second by Gina

Treasurer's Report

Accept Treasurer's report for the month of December

- Motion to approve by Carrie and second by Ashley
- Minimum wage has increased again so that will affect some library employees.

Old Business

- The disruptive patron has not been back in.

Librarian's Report

- Jennifer presented her report.

New Business

- The library improvement grant to be used for new computers depends on federal funding. The foundation met and will pay for what the grant will not pay for.

Agenda Item

Elect board officers

- The following will serve as officers for this year: Donnie – Pres, Carrie – Treas, Ashley – Sec, and Benita -- Liaison

Review library policy and adopt changes if needed

- Various items were discussed and changes to the policy will be proposed and approved next month under old business.

Adjournment – Meeting adjourned at 8:12 pm

Next meeting – February 10, 2025