

Library Board Meeting February 10, 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 Ashley

Treasurer's Report

Accept Treasurer's report for the month of January

- Motion to approve by Carrie and second by Gina.
- Donnie will visit with Dixie to see if she can better explain how to read and understand how the budget category form is used and will report back.

Old Business

- Additional improvements to the policy were discussed and changes will be reviewed and approved next month.

Librarian's Report

- Jennifer presented her report.
- Motion to approve necessary reimbursement associated with the upcoming summer reading meeting in Kearney by Benita and second by Donnie.

New Business

Review monthly agenda items

- Will review with goals of the library and long-range plan at next meeting under old business.
- Remove Jamie Garey, Donna Tannahill, and Brenda Goshert from the bank's signature card. New signature card to include Dixie Sickels, Carrie Farner, Donnie McCorkle, and Jennifer Einspahr. Remove Jenni Olson from account. These individuals will need to go into the bank to sign updated card. Motion to approve by Gina and second by Donnie.

Agenda Item

Review goals of the library and long-range plan

- Will review goals with monthly agenda items next month under old business.

Review Code of Ethics

- Motion to approve by Donnie and second by Ashley.

Adjournment – Meeting adjourned at 8:12 pm

Next meeting – March 10, 2025