

Library Board Meeting April 14 2025

Meeting called to order at 7:00 pm held at the library

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. Public notice of meeting was published in the Valley Voice newspaper the week prior to the meeting.

Roll Call: Donnie, Carrie, Ashley & Gina – Present; Benita- Virtual; Jennifer, Library Director – Present

Public Comment (10 minutes) None

Minutes and Approval

Accept corrected minutes from February & minutes from March

- Motion to accept corrected Feb minutes by Donnie and second by Carrie. *Motion Carried. Donnie- Aye, Carrie- Aye, Ashley- Aye, Gina- Aye*
- Motion to accept March minutes by Carrie and second by Gina. *Motion Carried. Donnie- Aye, Carrie- Aye, Ashley- Aye, Gina- Aye*

Treasurer's Report

Accept Treasurer's Report for Feb & March

- Discrepancies between budget category report and transaction list have improved, numbers match. Will keep watching to make sure reports reflect accurate figures for Jennifer's reporting purposes. Will look at copier payment in April to make sure one of the two payments in March was for April. Motion to approve Feb & March by Carrie and second by Gina. *Motion Carried. Donnie- Aye, Carrie- Aye, Ashley- Aye, Gina- Aye*

Business

Community Needs Response Plan Update

- #1- There are 3 areas in town that have free wifi access. Donnie will print a report showing usage at each location so we can determine if we should move the device from the business district area to the park due to infrequent use. There is equipment for a 4th location. Possible location opportunities would be at the tennis court/football field or at the truck parking lot south of RR tracks.
- #1 Part 2- Need to form a group of volunteers for a hands-on demonstration and/or one-on-one help with personal technology devices. Will add to agenda later this fall/winter.
- #2- Foundation has been helping with the success of this goal.
- #3- Move back the completion date for the pool committee in order to focus on part 2 of the first technology goal.

Librarian's Report

Jennifer presented her report.

Agenda Item

Review the interior maintenance needs of the library

- Random paint chips around building- mainly in meeting room.
- Baseboard in meeting room is coming loose around two of the windows.
- Periodic issues with front door closing completely.
- Bathroom faucets have heavy spray- believe this is just how the faucets are designed to be though.
- Arapahoe Public Library sign on circulation desk has little issues with the letters C, H, and R
- Have ATC remove TV from the adult section. Will probably result in further maint, i.e. paint/spackle.
- No vent cover on floor in young adult section.
- Caulking gaps by drive-thru window.

Adjournment- Motion to adjourn by Gina and second by Donnie. *Motion Carried. Donnie- Aye, Carrie- Aye, Ashley- Aye, Gina- Aye.* Meeting adjourned at 8:15 pm

Next meeting – May 12, 2025