

Library Board Meeting May 12 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, Benita, Ashley & Gina – Present; Carrie- Absent; Jennifer, Library Director – Present

Public Comment (10 minutes) None

Minutes and Approval

Accept Minutes from April

- Motion to accept April minutes by Donnie and second by Gina. *Motion Carried. Donnie- Aye, Benita- Aye, Ashley- Aye, Gina- Aye*

Treasurer's Report

Accept Treasurer's Report for April

- Motion to approve April by Donnie and second by Ashley. *Motion Carried. Donnie- Aye, Benita- Aye, Ashley- Aye, Gina- Aye*

Business

Discuss Joining Overdrive Advantage

- Will not pursue it at this time. The costs of ebooks and audiobooks are much higher than originally anticipated.

Librarian's Report

- Jennifer presented her report.

Agenda Item

Review the exterior maintenance needs of the building

- Gutters need to be cleaned out.
- Remove bird nests on multiple security lights.
- Caulking on north side of building and around the corner on west side where there has been settling.
- Concrete chips by the north door railing.
- Concrete chip/crack by one of the DO NOT ENTER signs for drive-thru.
- Soffit above security light on the north side needs adjusted.

Evaluation of the Director-handout evaluations to board members

- Board members to complete their evaluation of the director and bring to the next meeting.

Adjournment- Meeting adjourned at 7:59pm

Next meeting – June 9, 2025