

## Library Board Meeting June 9 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 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 – Present; Carrie & Gina- Absent; Jennifer, Library Director – Present

**Public Comment (10 minutes)** None

### Minutes and Approval

Accept Minutes from May

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

### Treasurer's Report

Accept Treasurer's Report for May

- Received another invoice from FRAE with no indication of what it is for. Have not paid yet and waiting to hear back from them.
- Motion to approve May treasurer's report by Donnie and second by Benita. *Motion Carried. Donnie- Aye, Benita- Aye, Ashley- Aye*

### Business

- None

### Librarian's Report

- Jennifer presented her report. New computers have now been installed.

### Agenda Item

Approve the budget for the next fiscal year and review staff wages.

- Reviewed budget with changes to increase line items as follows:
  - Labor 63,000; Supplies 24,200; Building Expense 2,000; Capital Outlay 3,000; Other items to remain unchanged to budget for the library needs over the next year.
  - Motion to approve budget changes by Benita; second by Donnie. *Motion Carried. Donnie- Aye, Benita- Aye, Ashley- Aye*

Review the Technology Plan and the need to replace any equipment

- Website could use overhauled to be more book focused. Showcase Libby and Aspen-Lida to gain more users and knowledge about those apps. Will add to priority 3 of Technology Plan. Circulation stats could be added to website as well.

**Adjournment-** Meeting adjourned at 8:28pm

**Next meeting – July 14, 2025**