

## Library Board Meeting July 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, Benita, Ashley, Carrie, Gina – Present; Jennifer, Library Director – Present

**Public Comment (10 minutes)** None

### Minutes and Approval

Accept Minutes from June

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

### Treasurer's Report

Accept Treasurer's Report for June

- 2 copier lease payments shown on report. Jennifer will inform Dixie that the \$137.22 charge is not ours.
- Motion to approve June treasurer's report by Carrie and second by Ashley. *Motion Carried. Donnie- Aye, Benita- Aye, Ashley- Aye, Carrie- Aye, Gina- Aye*

### Business

- Jennifer reported that she talked with FRAE about the second invoice we received and they said to disregard it.
- Wifi project- added 4th access point to the city pool in June.

### Librarian's Report

- Jennifer presented her report. Multiple roofing companies looked at the roof after the recent storm and reported their findings to the city. Leon started on our maintenance list- put stuff by the north steps/railing where concrete was breaking, ordered caulking for around the building and will work on the leaky gutters.

### Agenda Item

During accreditation years: Prepare for community needs response plan. (2028)

- Current community needs response plan wifi project discussed. Splash page indicating sponsorship by library had to be removed due to connectivity issues. Decided to change one of the names that appears for users to select from so it is associated with the library. Name changed from APL free wifi to ArapahoePublicLibraryFreeWifi with a password of readbooks. The network that is not password protected remains named as Arapahoe Free Wifi. Could change later if we decide to.
- Donnie will see if a 5th access point can be added at the tennis court. Jennifer will create a fb post (either now or after a new location is confirmed) reminding everyone that the library has these wifi locations available for use and advertising the new location.

### Adjournment

- Motion to adjourn by Gina and second by Benita. *Motion Carried. Donnie- Aye, Benita- Aye, Ashley- Aye, Carrie- Aye, Gina- Aye. Meeting adjourned at 7:53pm*

**Next meeting – August 11, 2025**