

Library Board Meeting December 8, 2025

Meeting called to order at 6:35 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: Ashley Leising, Benita Adams, Donnie McCorkle, Gina Ellis – Present; Carrie Farnier- Absent; Jennifer Einspahr, Library Director – Present; Rylee Houser, guest.

Public Comment (10 minutes) None

Minutes and Approval

Accept Minutes from November

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

Treasurer's Report

Accept Treasurer's Report for November

- City wrote the check to the Library Foundation for the \$797 grant from the NE Library Commission and it has been given to Linda Leising.. Dixie said we cannot remove the \$797 credit from that budget line.
- Motion to approve treasurer's report by Donnie and second by Ashley. *Motion Carried. Benita- Aye, Ashley- Aye, Gina- Aye, Donnie- Aye*

Business

- None

Librarian's Report

- Jennifer presented her report.

Agenda Item

Reminder- Review the policy in January.

Adjournment

- Motion to adjourn by Benita and second by Gina. *Motion Carried. Benita- Aye, Ashley- Aye, Gina- Aye, Donnie- Aye. Adjourned 6:52 PM*

Next meeting – January 12 @ 7:00 pm