

Library Board Meeting January 12, 2026

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: Ashley Leising, Donnie McCorkle, Carrie Farner– Present; Gina Ellis– Absent; Jennifer Einspahr, Library Director – Present; Rylee Houser, guest.

Public Comment (10 minutes) None

Minutes and Approval

Accept Minutes from December

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

Treasurer's Report

Accept Treasurer's Report for December

- Questions in regards to the insurance amounts (new roof) and the transfers revenue amount. We believe \$40,000 that is in 'net cash reserve' makes more sense under transfers revenue and would get both figures closer to what it should be.
- Motion to approve treasurer's report by Carrie and second by Donnie. *Motion Carried. Ashley- Aye, Carrie- Aye, Donnie- Aye*

Business

- None

Librarian's Report

- Jennifer presented her report.

Agenda Item

Elect new officers.

- Motion by Carrie to keep officers as currently stands and second by Ashley. (Donnie McCorkle- president; Ashley Leising- secretary; and Carrie Farner- treasurer) *Motion Carried. Ashley- Aye, Carrie- Aye, Donnie- Aye*

Review the library policy and financial policy

- Motion to approve financial policy with no changes by Donnie and second by Ashley. *Motion Carried. Ashley- Aye, Carrie- Aye, Donnie- Aye*
- Changed library policy verbiage on page 7–Patron Categories for accuracy and consistency.. Under #1- the "Arapahoe Senior" will now say "Arapahoe Senior Citizen" and under #5, "Nursing Home Category" changed to "Arapahoe Senior Citizen" Motion to approve changes to library policy by Ashley and second by Donnie. *Motion Carried. Ashley- Aye, Carrie- Aye, Donnie- Aye*

Adjournment

- Adjourned 7:53 PM

Next meeting – February 9 @ 7:00 pm