ARAPAHOE LIBRARY DISTRICT

MEETING OF THE BOARD OF TRUSTEES
June 25, 2018

Smoky Hill Library
5430 S Biscay Circle
Centennial, CO

MEMBERS PRESENT: Katie Schroeder, Jim Morrato, Steve Oliver and Rachel Bandy

MEMBERS ABSENT: Isabel McKenzie, Dorothy Pisel and Sally Daigle

STAFF PRESENT: Oli Sanidas, Executive Director; Janel Maccarrone, Executive Assistant; Jennifer Mahin, Director of Finance

Katie Schroeder opened the meeting at 8:45 a.m.

APPROVAL OF MINUTES No. 756: Rachel Bandy moved to approve the Minutes #756 from the May 15, 2018 Board Meeting. Steve Oliver seconded the motion. The motion passed unanimously.

CONSENT AGENDA: Rachel Bandy moved and Steve Oliver seconded to approve the Consent Agenda as presented. The motion passed unanimously.

Approval of the Consent Agenda means:
- Approval of the hiring of Megan Bridge, Marie Dudgeon, Katie Kothenbeutel, Lara Nimmer, Julie Dykes, Nagla Farah, Miguel Chavez Moreno and Lisanna Parkhurst
- Approval of the separation of Scott Beltz, Leo Lai and Ruben Allen
- Approval of the 2018-2019 contract with The Learning Source for ESL and English Conversation Circle classes in the amount of $87,385.20. This is an increase of 3% over the 2017-2018 contract amount.

FINANCIALS: Jennifer Mahin reviewed the financials with the trustees. Steve Oliver moved and Jim Morrato seconded to approve the Financials as presented. The motion passed unanimously.
Approval of the Financials means:
- Acceptance of the Statement of Revenue and Expense
- Acceptance of the Balance Sheet

2017 AUDIT REPORT: The audit committee recently met with Alison Slife from

CliftonLarsonAllen to review the report and brought a recommendation to the board to accept the report. Rachel Bandy moved to accept the 2017 audit. Katie Schroeder seconded and the motion passed unanimously.

There being no further business Rachel Bandy moved to adjourn the meeting. Steve Oliver seconded that motion and Katie Schroeder adjourned the meeting at 8:50 a.m.

8/21/18

Date Approved

Dorothy Pisel, Secretary