
ARAPAHOE LIBRARY DISTRICT

MEETING OF THE BOARD OF TRUSTEES

July 13, 2017

Support Services
12855 E Adam Aircraft Circle
Englewood, CO 80112

MEMBERS PRESENT: Katie Schroeder, President; Dorothy Pisel, Secretary; Norma Flores Lovett, Sally Daigle, Isabel McKenzie and Steve Oliver

MEMBERS ABSENT: Jim Morrato

STAFF PRESENT: Oli Sanidas, Executive Director; Jessica Sidener, Director of Communications, Programming & Partnerships and Human Resources; Jill Corrente, Director of Digital and Library Materials Services; Linda Speas, Director of Library Operations

OTHERS ATTENDING: Jacqueline Murphy, Colorado State Library

Katie Schroeder called the meeting to order at 5:35 p.m.

ADDITIONS OR CORRECTIONS TO THE AGENDA: None

CONSENT AGENDA: Isabel McKenzie moved to approve the Consent Agenda and Dorothy Pisel seconded the motion. The motion passed unanimously.

Approval of the Consent Agenda means:

- Approval of the expenditure of the escrow funds (\$245,667) being held for infrastructure improvements in the Fort Logan area adjacent to the Sheridan Library. Per agreement with the Colorado Department of Human Services, the infrastructure work will be completed via a contract with an approved construction company in 2017, with all resultant expenses not to exceed the amount in the escrow fund.
- Approval of an additional \$25,399 for carpet replacement at the Eloise May and Smoky Hill Libraries currently scheduled to start in August 2017. The original amount approved by the Board was \$241,771 and the \$25,398 will raise the overall cost to \$267,169, the amount currently included in the 2017 carpet replacement budget.

- Approval of the renewal of the 2017-2018 Learning Source contract for ESL and English Conversation Circle classes in the amount of \$84,840.00.

BOARD TRAINING SESSION: Jacqueline Murphy from the Colorado State Library led the trustees through an orientation/training session. The training was centered upon the roles and responsibilities that the trustees have within the District.

There being no further business, Isabel McKenzie moved to adjourn the meeting and Norma Flores Lovett seconded. Katie Schroeder adjourned the meeting at 7:40 p.m.

8-15-17

Date Approved



Dorothy Pisel, Secretary