Pueblo Library Foundation

Board of Directors Meeting
Meeting: 11:30 a.m., May 13, 2020
Virtual Meeting

A G E N D A

Anticipated Attendees–Jessi Ones, President; Lyndell Gairaud, Vice President; Michael Voute, Treasurer; Joe Arrigo, Iris Clark, Dustin Hodge, Elizabeth Gallegos, and Gala White

Excused–
Staff–Jon Walker, Sherri Baca, Nick Potter, Alexandria Romero and Gloria Madrill
Guests–None

11:30 a.m. **Call to Order and Welcome new board member Joe Arrigo……………….…….Jessi Ones**

Roll Call and Verification of Quorum……………………………….……………Gloria Madrill

11:35 a.m. **Modifications to Agenda for May 13, 2020 Meeting……..……………….……………..….All**

Approval of Minutes: January 8, 2020 Meeting *Vote*……………………..…...…………..All

11:40 a.m. **Treasurer's Report……………..……………………………………………………..Michael Voute**

- March 31, 2020 Financial Report *Vote*
- 1st Quarter 2020 Raymond James Investment Report
- Audit Update
- Approve the renewal of the directors & officers insurance policy with Great American Insurance Group for one year, effective June 13, 2020, premium $696 ($21 increase over same policy last year) *Vote*

12:05 p.m. **New business…………………….………..………………...………………………..…Jessi Ones**

- Library's Response to Covid-19 crisis and patron resources……........………Jon Walker
- New Board Member Application……………………………………………….....Nick Potter

12:25 p.m. **Director's Report …..………………………….. Nick Potter**

- Pandemic Impact on PCCLD
  - OWA Postponed, Library Giving Day Postponed, NEH Grant
- All Pueblo Reads and Booklovers Blacktie Ball Update-NEA Big Reads Grant
- Q1 Fundraising Report *Vote*

12:45 p.m. **Announcements……………………..…..……………...….…………………………Jessi Ones**

- None

12:45 p.m. **Old business……………….………..………..……..……...………………………………Jessi Ones**

- Policy and Bylaw Update-Whistleblower Policy, Document Retention Policy, Change in Bylaws for board members (Propose amendment to Bylaws to Trustees) *Vote*
- Updated Roster with committee assignments, new board members, and board meeting dates

Adjourn by 1 p.m.

Next Meeting: August 5, 2020