



Board of Directors Meeting
Meeting: 11:30 a.m., May 12, 2021
Ryals Room, 4th Floor
Rawlings Library ★ 100 E. Abriendo Ave. ★ Pueblo, Co 81004
With Virtual Teleconference Option

A G E N D A

Anticipated Attendees—Jessi Ones, President; Lyndell Gairaud, Vice President; Michael Voute, Treasurer; Andrea Aragon, Joe Arrigo, Iris Clark, Brandice Eslinger, Elizabeth Gallegos, Abbey Hartless, Dustin Hodge, Tim Krebs, and Gala White

Excused— Bruce Johnson

Staff—Jon Walker, Sherri Baca, Nick Potter, Alexandria Romero, Missy Mantelli, and Gloria Madrill

Guests—None

- 11:30 a.m. Call to Order.....Jessi Ones**
Welcome New Board Member Tim Krebs.....Jessi Ones
Roll Call and Verification of Quorum..... Gloria Madrill
Modifications to Agenda for May 12, 2021 Meeting.....All
Approval of Minutes: February 10, 2021 Meeting *Vote*All
- 11:40 a.m. Treasurer's Report.....Michael Voute**
 - March 31, 2021 Financial Report *Vote*
 - 1st Quarter 2021 Raymond James Investment Report
 - Audit Update
- 12:05 p.m. New business.....Jessi Ones**
 - Rawlings Renovation Construction Update.....Jon Walker
 - 2021 Summer Reading \$1 Million Reading Challenge.....Jon Walker
- 12:25 p.m. Director's Report Nick Potter**
 - Q1 Fundraising Report *Vote*
 - Grant Report
 - Your Future Library Fundraising Plan Update, Capital Campaign Launch
 - Leadership Academy
 - Martin Luther King III Adult Summer Reading – September 15 & 16
 - Yotam Ottolenghi All Pueblo Reads – November 5 & 6
- 12:45 p.m. Announcements.....Jessi Ones**
- 12:50 p.m. Old business.....Jessi Ones**
 - Updated Roster with new board member contact information

Adjourn by 1 p.m.

Next Meeting: Wednesday, August 11, 2021