



Board of Directors Meeting
Meeting: 11:30 a.m., April 11, 2018
Bret Kelly A, 1st Floor
Rawlings Library ★ 100 E. Abriendo Ave. ★ Pueblo, Co 81004

A G E N D A

Anticipated Attendees—Lyndell Gairaud, President; Jim Stuart, Vice President; Michael Voute, Treasurer; Carol King, Secretary, Dustin Hodge, Lindsay Moore, Jessi Ones and Gala White

Excused—Julie Rodriguez

Staff—Jon Walker, Sherri Baca, Jeanette Cortez and Gloria Madrill

Guests—Michael Salardino

- A. Call to Order and Welcome New Board Member.....Lyndell Gairaud
- B. Roll Call and Verification of Quorum.....Gloria Madrill
- C. Modifications to Agenda for April 11, 2018 Meeting.....All
- D. Approval of Minutes of Jan. 10, 2018 Meeting.....All
- E. Secretary's Report.....Carol King
- Thank You Letter sent to Foundation Board
- F. Treasurer's Report.....Michael Voute
- Michael Salardino, Investments
 - 1st Quarter 2018 Raymond James Investment Statement
 - March 31, 2018 Financial Report
 - Signatures Needed for Bank of San Juans Corporate Authorization Resolution
 - Update authorized signers on Raymond James investment account
- G. Director's Report Gloria Madrill
- Q1 Fundraising Report
 - Leadership Institute Update
Saturday, July 14 at 6:30 p.m.-Le Bal de Bibliotheque
 - Upcoming adult literacy fundraiser
- H. Announcements.....Lyndell Gairaud
- Friday, April 20 at 11:30 a.m.-Friends of the Library Annual Meeting & Luncheon Rawlings Library Ryals Room. Library will pay for anyone who wants to attend. Please RSVP to Jane Carlsen at jane.carlsen@pueblolibrary.org or 719-562-5633. Reservations due April 13.
- I. New business.....Lyndell Gairaud
- Updated Roster
- J. Old business.....Lyndell Gairaud
- Adjourn by 1 p.m. **Next Meeting: Wednesday, July 11, 2018**

2018 and 2019 Meetings: July 11, October 10 and January 9