



Board of Directors Meeting
Meeting: 11:30 a.m., July 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, Jessi Ones and Gala White

Excused—Dustin Hodge, Lindsay Moore, Julie Rodriguez

Staff—Jon Walker, Midori Clark, Sherri Baca and Gloria Madrill

Guests—Wendy Swanhorst

- A. Call to Order.....Lyndell Gairaud
- B. Roll Call and Verification of Quorum.....Gloria Madrill
- C. Modifications to Agenda for July 11, 2018 Meeting.....All
- D. Approval of Minutes of April 11, 2018 Meeting.....All
- E. Treasurer's Report.....Michael Voute
 - 2017 Audit Report
 - 2nd Quarter 2018 Raymond James Investment Statement
 - June 30, 2018 Financial Report
 - Ratify the renewal of the directors & officers insurance policy--renewal with Great American Insurance Group for one year, effective June 13, 2018, premium \$665
- G. Director's Report Gloria Madrill
 - Q2 Fundraising Report
 - Leadership Institute and Le Bal de Bibliotheque Update
 - All Pueblo Reads Book Selection: *The Cold Dish* by Craig Johnson
 - Booklovers Blacktie Ball, Friday, Oct. 26
 - Awards: ELGL Knope Best Library in America & Institute of Museum and Library Services national medal
 - Colorado Gives Day, Tuesday, Dec. 4
 - Adult Literacy fundraiser cancelled (25 new scholarships received)
 - Library Board Mixer—choose date and location (Mon Oct 23 last year from 5:30-7:30)
- H. Announcements.....Lyndell Gairaud
 - Friday, July 27 at 2 p.m.—Summer Reading Program and Sponsor Appreciation Event-Rawlings Library Ryals Room
 - Wednesday, Aug. 1—Deadline for All Pueblo Reads Sponsors and Booklovers Blacktie Ball Items for Silent Auction with recognition in resource guide and invitations
 - Friday, Sept 28—Deadline for Booklovers Blacktie Ball Advance Price Reservations and Sponsor Deadline for Booklovers Blacktie Ball Silent Auction Items with recognition on the program

- The Rawlings Library is undergoing a redesign. Foundation Board Members are invited to participate. More information to follow. (Jon Walker)

I. New business.....Lyndell Gairaud

- Updated Roster

J. Old business.....Lyndell Gairaud

Adjourn by 1 p.m.

Next Meeting: Wednesday, Oct. 10, 2018 and Wednesday, Jan. 9, 2019