



Board of Directors Meeting
Meeting: 11:30 a.m., April 10, 2019
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; Michael Voute, Treasurer; Carol King, Secretary, Dustin Hodge, Jessi Ones and Gala White

Excused—

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

Guests—Michael Salardino and Jennelle Chorak

- A. Call to Order.....Lyndell Gairaud
- B. Roll Call and Verification of Quorum.....Gloria Madrill
- C. Modifications to Agenda for April 10, 2019 Meeting.....All
- D. Approval of Minutes of Jan. 9, 2019 Meeting.....All
- E. Secretary's Report.....Carol King
- Thank You Letter sent to Foundation Board
- F. Treasurer's Report.....Michael Voute
- 1st Quarter 2019 Raymond James Investment Statement.....Michael Salardino
 - March 31, 2019 Financial Report
 - Discussion of Finance Committee membership
- G. Director's Report Midori Clark
- Q1 Fundraising Report (Approval of Recommended Transfer to PCCLD)
 - Leadership Institute Update
Saturday, July 13 at 6:30 p.m.-Le Bal de Bibliotheque
- H. Announcements.....Lyndell Gairaud
- Thursday, April 11 at 11:30 a.m.-Chamber of Commerce Business Awards Luncheon at Pueblo Union Depot Jon Walker will be honored with the Charles W. Crews Business Leader Award. Please RSVP to Sonya West at sonya.west@pueblolibrary.org or 719-562-5633 if you can attend.
 - Friday, April 19 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 Sonya West at sonya.west@pueblolibrary.org or 719-562-5633. Reservations due April 12.
- I. New business.....Lyndell Gairaud
- Future of the Library.....Jon Walker
 - Board resignation (Jim Stuart)
 - Updated Roster with Committee Assignments

J. Old business.....Lyndell Gairaud

Adjourn by 1 p.m.

Next Meeting: Wednesday, July 10, 2019