



PUEBLO LIBRARY Foundation

Board of Directors Meeting
Meeting: 11:30 a.m., February 14, 2024
Rawlings Executive Conference Room on 4th Floor
Rawlings Library ★ 100 E. Abriendo Ave. ★ Pueblo, Co 81004
With Virtual Teleconference Option

A G E N D A

Anticipated Attendees – Elizabeth Gallegos, Alex Romero, Tim Krebs, Andrea Aragon, Iris Clark, Brandice Eslinger, Dustin Hodge, Bruce Johnson, Jessi Ones, Antoinette Ramos and Teresa Therriault

Excused – Joe Arrigo, Abbey Hartless and Gala White

Staff – Sherri Baca, Nick Potter, Ashley Huggins, Maria Kropf and Gloria Madrill

Guests – Mark Kennedy

- 11:30 a.m. Call to Order.....Jessi Ones**
- Old business.....Jessi Ones**
- 2024 Officer Elections ***Vote***.....Jessi Ones
- Roll Call and Verification of Quorum.....Gloria Madrill**
- Modifications to Agenda for February 14, 2024 Meeting..... Elizabeth Gallegos**
- Approval of Minutes: November 9, 2023 Meeting ***Vote***.....Elizabeth Gallgeos**
- 11:45 a.m. Treasurer’s Report.....Tim Krebs**
- 4th Quarter 2023 Investment Report.....Mark Kennedy
 - December 31, 2023 Financial Report ***Vote***.....Ashley Huggins
 - Q4 Gifts Received Report.....Nick Potter
- 12:05 p.m. New business.....Elizabeth Gallegos**
- Barkman Library Construction Update.....Sherri Baca
- 12:20 p.m. Director’s Report Nick Potter**
- Fundraising Review
 - End of Year Fundraising
 - Barkman and Lucero Fundraising Timeline
 - Outstanding Women Awards
- 12:50 p.m. Announcements.....Nick Potter**
- Friday, Feb. 16—Outstanding Women Awards nominations due

Adjourn by 1 p.m.

Next Meeting: Wednesday, May 8, 2024