



Board of Directors Meeting
Meeting: 11:30 a.m., May 8, 2024
Rawlings Bret Kelly A Room on the 1st 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, Joe Arrigo, Iris Clark, Brandice Eslinger, Abbey Hartless, Dustin Hodge, Bruce Johnson, Jessi Ones, Teresa Therriault, and Gala White

Excused – Antoinette Ramos

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

Guests –

- 11:30 a.m. Call to Order.....Elizabeth Gallegos**
Roll Call and Verification of Quorum.....Gloria Madrill
Modifications to Agenda for May 8, 2024 Meeting.....Elizabeth Gallegos
Approval of Minutes: February 14, 2024 Meeting *Vote*.....Elizabeth Gallgeos
- 11:45 a.m. Treasurer’s Report.....Tim Krebs**
• March 31, 2024 Financial Report *Vote*.....Ashley Huggins
• 1st Quarter 2024 Investment Report.....Ashley Huggins
• Short-Term Investments.....Ashley Huggins
• Q1 Gifts Received Report.....Nick Potter
• Audit Update.....Ashley Huggins
- 12:15 p.m. New business.....Elizabeth Gallegos**
• Barkman and Lucero Library Construction Update.....Sherri Baca
- 12:30 p.m. Director’s Report Nick Potter**
• Building Community Together: A Capital Campaign for the Barkman and Lucero Library
• Outstanding Women Awards Wrap Up
• All Pueblo Reads Update
• Library App
- 12:50 p.m. Announcements.....Nick Potter**
• Friday, May 31 – Summer Reading Kick Off Event
• Wednesday, July 31 – Booklovers Ball Sponsorship Deadline
• Wednesday, July 17 – Capital Campaign Announcement
• Saturday, August 3 – Rawlings Statue Dedication
• Tuesday, September 10 – Barkman Library Ribbon Cutting
• Friday, Oct. 25 – Booklovers Ball

- Saturday, Oct. 26 – All Pueblo Reads Public Author Talk
- Updated Roster Included in Board Packet

12:55 p.m. Old business.....Elizabeth Gallegos

- None

Adjourn by 1 p.m.

Next Meeting: Wednesday, August 14, 2024