



Board of Directors Meeting
Meeting: 11:30 a.m., August 14, 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, Bruce Johnson, Jessi Ones, Antoinette Ramos, Teresa Therriault, and Gala White

Excused – Abbey Hartless

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 August 14, 2024 Meeting.....Elizabeth Gallegos
Approval of Minutes: May 8, 2024 Meeting *Vote*.....Elizabeth Gallgeos
- 11:35 a.m. Treasurer’s Report.....Tim Krebs**
• June 30, 2024 Financial Report ***Vote***.....Ashley Huggins
• 2nd Quarter 2024 Investment Report.....Nick Potter
• Releasing Enterprise Zone Restricted Funds.....Nick Potter
• Q2 2024 Gifts Received Report.....Nick Potter
• Add new Foundation officers to Stifel and Bank of the San Juans accounts (Elizabeth and Alex) and remove Jessi ***Vote***.....Elizabeth Gallegos
- 12:15 p.m. New business.....Elizabeth Gallegos**
• Barkman and Lucero Library Construction Update.....Sherri Baca
• Rainbow Storytime.....Sherri Baca
- 12:35 p.m. Director’s Report Nick Potter**
• Building Community Together: A Capital Campaign for the Barkman and Lucero Library
• All Pueblo Reads & Booklovers Ball – October 25
 ▪ Ticket Sales/Sponsor Solicitation
 ▪ Silent Auction Event Support
 ▪ Calendar of Events
• Barkman Library Grand Opening
- 12:55 p.m. Announcements.....Nick Potter**
• Tuesday, September 10 – Barkman Library Ribbon Cutting
• Saturday, Sept. 28 – All Pueblo Reads Kickoff

- Friday, Oct. 25 – Booklovers Ball
- Saturday, Oct. 26 – All Pueblo Reads Public Author Talk

Adjourn by 1 p.m.

Next Meeting: Wednesday, November 13, 2024