



PUEBLO LIBRARY Foundation

Board of Directors Meeting

Meeting: 11:30 a.m., November 13, 2024

Rawlings Bret Kelly A Room on the 1st Floor

Rawlings Library ★ 100 E. Abriendo Ave. ★ Pueblo, Co 81004

AGENDA

Anticipated Attendees – Alex Romero, Tim Krebs, Joe Arrigo, Iris Clark, Brandice Eslinger, Abbey Hartless, Bruce Johnson, Antoinette Ramos, Teresa Therriault, and Gala White

Excused – Andrea Aragon, Elizabeth Gallegos, Jessi Ones

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

Guests – Mark Kennedy

11:30 a.m.	Call to Order	Alex Romero
	Roll Call and Verification of Quorum	Gloria Madrill
	Modifications to Agenda for November 13, 2024 Meeting	Alex Romero
	Approval of Minutes: August 14, 2024 Meeting *Vote*	Alex Romero
11:35 a.m.	Treasurer's Report	Tim Krebs
	• 3rd Quarter 2024 Investment Report.....	Mark Kennedy
	• 2023 Audit Update and Acceptance *Vote*	Sherri Baca
	• 2023 Form 990 Review and Acceptance *Vote*	Sherri Baca
	• 2024 Audit Engagement and 2024 Form 990 Engagement *Vote*	Sherri Baca
	• September 30, 2024 Financial Report *Vote*.....	Sherri Baca
	• Q3 2024 Gifts Received Report.....	Nick Potter
	• Enterprise Zone Restricted Funds Update	Nick Potter
	• 2025 Budget *Vote*	Sherri Baca and Nick Potter
12:15 p.m.	New business	Alex Romero
	• Lucero Library Construction Update.....	Sherri Baca
	• 2025 and 2026 board meeting dates. Next scheduled meeting: February 12, 2025. Suggested dates for approval: May 14, August 13, November 12, February 11 *Vote*	Nick Potter
	• 2025 Chair Positions *Vote*	Nick Potter
12:30 p.m.	Director's Report	Nick Potter
	• All Pueblo Reads & Booklovers Ball Wrap Up	
	• Grant Activities	
	• Annual Giving, Fundraising Activities, and Modernizing Fundraising Activities	
	• Building Community Together: A Capital Campaign for the Barkman and Lucero Library	
12:55 p.m.	Announcements	Nick Potter
	• Wednesday, December 11 – All Boards Holiday Party at The Abriendo Inn from 5:30 – 7:30 p.m. Please RSVP by December 6.	

Adjourn by 1 p.m.

Next Meeting: Wednesday, February 12, 2025