



PUEBLO LIBRARY Foundation

Board of Directors Meeting
Meeting: 11:30 a.m., February 12, 2025
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, Abbey Hartless, Andrea Aragon, Iris Clark, Brandice Eslinger, Bruce Johnson, Jessi Ones, Antoinette Ramos, Teresa Therriault, and Gala White

Excused – Sherri Baca and Joe Arrigo

Staff – Nick Potter, Bri Reyes 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 February 12, 2025 Meeting.....Elizabeth Gallegos
Approval of Minutes: November 13, 2024 Meeting *Vote*.....Elizabeth Gallgeos
- 11:40 a.m. Treasurer’s Report.....Abbey Hartless**
 - September 30, 2024 Financial Report *Vote*.....Bri Reyes
 - 4th Quarter 2024 Investment Report.....Nick Potter
 - Investment Report Year in Review.....Nick Potter
 - 4th Quarter 2024 Gifts Received Report.....Nick Potter
 - Releasing Enterprise Zone Restricted Funds *Vote*.....Nick Potter
 - Add Bri Reyes as signer, allowing online transfer and access to all Pueblo Library Foundation Bank of the San Juans and Stifel accounts *Vote*.....Nick Potter
- 12:00 p.m. New business.....Elizabeth Gallegos**
 - Lucero Library Construction Update.....Nick Potter
 - Intellectual Freedom Discussion.....Nick Potter
 - Library Funding at the National Level.....Nick Potter
 - Importance of State Library and ILMS.....Nick Potter
 - Board member application *Vote*.....Nick Potter
- 12:35 p.m. Director’s Report Nick Potter**
 - Fundraising Year in Review
 - End of Year Fundraising
 - Capital Campaign Update
 - Outstanding Women Awards
- 12:55 p.m. Announcements.....Nick Potter**
 - Friday, Feb. 14—Outstanding Women Awards nominations

- Thursday, March 20—Outstanding Women Award Luncheon

Adjourn by 1 p.m.

Next Meeting: Wednesday, May 14, 2025