



PUEBLO LIBRARY Foundation

Board of Directors Meeting
Meeting: 11:30 a.m., May 14, 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, Abbey Hartless, Andrea Aragon, Joe Arrigo, Michelle Chostner, Iris Clark, Brandice Eslinger, Chad Heberly, Bruce Johnson, Jessi Ones, Antoinette Ramos, Teresa Therriault, and Gala White

Excused – Alex Romero

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

Guests – Mark Kennedy

- 11:30 a.m. Call to Order and Welcome New Board Members.....Elizabeth Gallegos**
Roll Call and Verification of Quorum.....Gloria Madrill
Modifications to Agenda for May 14, 2025 Meeting.....Elizabeth Gallegos
Approval of Minutes: February 12, 2025 Meeting *Vote*.....Elizabeth Gallgeos
- 11:40 a.m. Treasurer's Report.....Abbey Hartless**
 - 1st Quarter 2025 Investment Report.....Mark Kennedy
 - March 31, 2025 Financial Report *Vote*.....Bri Reyes
 - Audit Update.....Bri Reyes
 - 1st Quarter 2025 Gifts Received Report.....Nick Potter
 - Checking and Money Market Account Cash Management Policy and Guidelines *Vote*.....Nick Potter
 - Open money market account at Bank of the San Juans. Signers include: Elizabeth Gallegos, Abbey Hartless, Nick Potter, and Bri Reyes *Vote*.....Nick Potter
- 12:10 p.m. New business.....Elizabeth Gallegos**
 - Lucero Library Construction Update.....Sherri Baca
 - Library Funding at the National Level Update.....Sherri Baca
 - Strategic Planning..... Nick Potter
- 12:35 p.m. Director's Report Nick Potter**
 - Outstanding Women Awards Wrap Up
 - All Pueblo Reads Update and Author Announcement
- 12:55 p.m. Announcements.....Nick Potter**
 - Saturday, May 31 – Summer Reading Kick Off Event
 - Thursday, July 31 – Booklovers Ball Sponsorship Deadline
 - Thursday, August 21 – Strategic Planning Retreat
 - Wednesday, October 1 – Lucero Library Ribbon Cutting

- Friday, October 24 – Booklovers Ball
- Saturday, October 25 – All Pueblo Reads Public Author Talk
- Updated Roster Included in Board Packet

Adjourn by 1 p.m.

Next Meeting: Wednesday, August 13, 2025