



PUEBLO LIBRARY Foundation

Board of Directors Meeting
Meeting: 11:30 a.m., August 13, 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, Joe Arrigo, Michelle Chostner, Iris Clark, Brandice Eslinger, Chad Heberly, Bruce Johnson, Jessi Ones, Antoinette Ramos, Laura Solano, and Teresa Therriault

Excused – Gala White

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

Guests – Dmitriy Chernyak, Rachel Salazar

- 11:30 a.m. Call to Order, Welcome Laura Solano and Farwell to Iris Clark.....Elizabeth Gallegos**
Roll Call and Verification of Quorum.....Gloria Madrill
Modifications to Agenda for August 13, 2025 Meeting.....Elizabeth Gallegos
Approval of Minutes: May 14, 2025 Meeting *Vote*.....Elizabeth Gallegos
- 11:40 a.m. Treasurer's Report.....Abbey Hartless**
- Audit Presentation.....Dmitriy Chernyak
 - Form 990 Update.....Bri Reyes
 - June 30, 2025 Financial Report *Vote*.....Bri Reyes
 - 2nd Quarter 2025 Stifel Investment Report.....Nick Potter
 - 2nd Quarter 2025 Gifts Received Report.....Nick Potter
 - Credit Card Processing Fee Policy *Vote*.....Nick Potter
- 12:00 p.m. New business.....Elizabeth Gallegos**
- Update on City Councilman's Conduct.....Sherri Baca
 - Library Funding at the State and National Level Update.....Sherri Baca
 - Lucero Library Construction Update.....Sherri Baca
 - Strategic Planning..... Nick Potter
- 12:30 p.m. Director's ReportNick Potter**
- Summer Reading Program (Rachel)
 - All Pueblo Reads & Booklovers Ball – October 24
 - Ticket Sales/Sponsor Solicitation
 - Silent Auction Event Support
 - Calendar of Events
 - Lucero Library Grand Opening

12:55 p.m. Announcements.....Nick Potter

- Thursday, August 21 – Strategic Planning Retreat from 8 to 3 p.m.
- Friday, September 12 – Booklovers Ball Silent Auction Donation Deadline Monday
- Monday, September 29 – Lucero Library Cornerstone Dedication Ceremony from 1 to 2:30 p.m.
- Tuesday, September 30 – Unveiling the Lucero Community Walls from 5:30 to 6:30 p.m.
- Tuesday, September 30 – Leading with Courage: Hispanic Women Who Shaped Our Region from 6:30 to 7:30 p.m.
- Wednesday, October 1 – Ribbon Cutting for the Patrick A. Lucero Library from 9:30 to 10:30 a.m.
- Thursday, October 2 – Fur-Ever Friends: Paws & Power-Up Party at the Library from 4 to 6:00 p.m.
- Friday, October 3 – A Literary Concert Experience with the Pocket Philharmonic from 6:30 to 9:00 p.m.
- Saturday, October 4 – All Pueblo Reads Kickoff from 11 a.m. to 2 p.m.
- Friday, October 24 – Booklovers Ball from 6:30 to 10 p.m.
- Saturday, October 25 – All Pueblo Reads Public Author Talk starting at 11 a.m. (doors open at 10:30 a.m.)
- Updated Roster Included in Board Packet

Adjourn by 1 p.m.

Next Meeting: Wednesday, November 12, 2025