



PUEBLO LIBRARY Foundation

Board of Directors Meeting
Meeting: 11:30 a.m., November 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, Joe Arrigo, Michelle Chostner, Brandice Eslinger, Chad Heberly, Bruce Johnson, Jessi Ones, Antoinette Ramos, Laura Solano, Teresa Therriault, and Kristyn White Davis

Excused –

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

Guests – Mark Kennedy

- 11:30 a.m. Call to Order, Welcome Kristyn White Davis and Farewell to Gala White.....Elizabeth Gallegos**
- Roll Call and Verification of Quorum.....Gloria Madrill**
- Modifications to Agenda for August 13, 2025 Meeting.....Elizabeth Gallegos**
- Approval of Minutes: November 12, 2025 Meeting *Vote*Elizabeth Gallegos**
- 11:40 a.m. Treasurer’s Report.....Abbey Hartless**
- 3rd Quarter 2025 Stifel Investment Report.....Mark Kennedy
 - September 30, 2025 Financial Report *Vote*Bri Reyes
 - 3rd Quarter 2025 Gifts Received Report.....Nick Potter
 - Accept 2024 Audit Acceptance *Vote*Nick Potter
 - 2024 Form 990 Review and Acceptance *Vote*Bri Reyes
 - 2026 Budget *Vote*Bri Reyes and Nick Potter
- 12:20 p.m. New business.....Elizabeth Gallegos**
- 2025 Audit Engagement and 2025 Form 990 Engagement Discussion.....Sherri Baca
 - Strategic Planning.....Sherri Baca
 - 2026 and 2027 board meeting dates. Next scheduled meeting: February 11, 2026.
Suggested dates for approval: May 13, August 12, November 11, February 10
VoteNick Potter
 - 2026 Chair Positions.....Nick Potter
- 12:40 p.m. Director’s ReportNick Potter**
- All Pueblo Reads & Booklovers Ball Wrap Up
 - End of Year Activities
- 1:00 p.m. Announcements.....Nick Potter**
- Thursday, December 18 – All Boards Holiday Party at The Abriendo Inn from 5:30 – 7:30 p.m. Please RSVP by December 11.

- Updated Roster Included in Board Packet

Adjourn by 1 p.m.

Next Meeting: Wednesday, February 11, 2026