



PUEBLO LIBRARY Foundation

Board of Directors Meeting
Meeting: 11:30 a.m., February 11, 2026
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, Andrea Aragon, Nathan Cape, Michelle Chostner, Brandice Eslinger, Chad Heberly, Bruce Johnson, Jessi Ones, Antoinette Ramos, Laura Solano, Teresa Therriault, and Kristyn White Davis

Excused – Alex Romero, Abbey Hartless and Joe Arrigo

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

Guests –

- 11:30 a.m. Call to Order, Welcome Nathan Cape.....Elizabeth Gallegos**
Roll Call and Verification of Quorum.....Gloria Madrill
Modifications to Agenda for February 11, 2026 Meeting.....Elizabeth Gallegos
Approval of Minutes: November 12, 2025 Meeting *Vote*.....Elizabeth Gallgeos
- 11:40 a.m. Treasurer's Report.....Abbey Hartless**
 - December 31, 2025 Financial Report ***Vote***.....Bri Reyes
 - 4th Quarter 2025 Stifel Investment Report.....Nick Potter
 - 4th Quarter 2025 Gifts Received Report.....Nick Potter
- 12:05 p.m. New and Old business.....Elizabeth Gallegos**
 - 2026 Chair Positions Proposed Officer Slate (Elizabeth Gallegos – President, Alex Romero Vice President, Abbey Hartless – Treasurer and Secretary)
Vote.....Nick Potter
 - Proposed change in November Meeting Date (move from Nov. 11 to Nov. 4)
Vote.....Nick Potter
 - 2025 Form 990 and New Firm Engagement ***Vote**.....Bri Reyes
 - Elevator Update at Rawlings Library.....Sherri Baca
 - Colorado House Bill 24B-1001 Considerations.....Sherri Baca and Nick Potter
 - Pueblo West/Lamb Library Renovation Planning.....Sherri Baca and Nick Potter
- 12:40 p.m. Director's ReportNick Potter**
 - End of Year/ Year in Review
 - 2025 Key Data Review
 - Outstanding Women Awards
 - Community Relations Reorganization

1:00 p.m. Announcements.....Nick Potter

- Friday, Feb. 13—Outstanding Women Awards nominations
- Updated Roster Included in Board Packet

Adjourn by 1 p.m.

Next Meeting: Wednesday, May 13, 2026