



PUEBLO LIBRARY Foundation

Board of Directors Meeting
Meeting: 11:30 a.m., May 13, 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, Alex Romero, Abbey Hartless, Andrea Aragon, Joe Arrigo, Nathan Cape, 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 –

- 11:30 a.m. Call to Order.....Elizabeth Gallegos**
Roll Call and Verification of Quorum.....Gloria Madrill
Modifications to Agenda for May 13, 2026 Meeting.....Elizabeth Gallegos
Approval of Minutes: February 11, 2026 Meeting *Vote*.....Elizabeth Gallgeos
- 11:40 a.m. Treasurer’s Report.....Abbey Hartless**
- March 31, 2026 Financial Report ***Vote***.....Bri Reyes
 - 1st Quarter 2026 Stifel Investment Report.....Nick Potter
 - 1st Quarter 2026 Gifts Received Report.....Nick Potter
 - Transfer Approval Form Procedure.....Nick Potter and Bri Reyes
 - Audit and Form 990 Tax Return Update (Bri).....Bri Reyes
 - Review of Investment Policy with Updates ***Vote***.....Nick Potter
- 12:10 p.m. New and Old business.....Elizabeth Gallegos**
- Elevator Update at Rawlings Library.....Sherri Baca
 - Colorado House Bill 24B-1001 Update.....Sherri Baca and Nick Potter
 - Ballot Initiative Contingency Funding **Vote***.....Nick Potter
- 12:35 p.m. Director’s ReportNick Potter**
- Outstanding Women Awards Wrap Up
 - All Pueblo Reads Update and Author Announcement
- 1:00 p.m. Announcements.....Nick Potter**
- Friday, June 5 – Summer Reading Kick Off Event
 - Friday, July 17 – Booklovers Ball Sponsorship Deadline
 - August, Date TBD – Strategic Planning Retreat
 - Saturday, October 3 – All Pueblo Reads Kickoff
 - Friday, November 13 – Booklovers Ball

- Saturday, November 14 – All Pueblo Reads Public Author Talk

Adjourn by 1 p.m.

Next Meeting: Wednesday, August 12, 2026