



Board of Directors Meeting
Meeting: 11:30 a.m., August 11, 2021
Lucero Large Community Room
Patrick A. Lucero Library ★ 1315 E. 7th St. ★ Pueblo, Co 81001
With Virtual Teleconference Option

A G E N D A

Anticipated Attendees—Jessi Ones, President; Lyndell Gairaud, Vice President; Michael Voute, Treasurer; Andrea Aragon, Joe Arrigo, Iris Clark, Brandice Eslinger, Elizabeth Gallegos, Bruce Johnson, Abbey Hartless, Dustin Hodge, Tim Krebs, and Gala White

Excused—

Staff—Jon Walker, Sherri Baca, Nick Potter, Alexandria Romero, Missy Mantelli, and Gloria Madrill

Guests—Michael Salardino, Jennelle Chorak, and John-Paul LeChevallier

11:30 a.m. Call to Order.....Jessi Ones
Roll Call and Verification of Quorum..... Gloria Madrill
Modifications to Agenda for August 11, 2021 Meeting.....All
Approval of Minutes: May 12, 2021 Meeting *Vote*.....All

11:35 a.m. Mid-Year Investment Report.....Michael Salardino

11:50 a.m. Treasurer's Report.....Michael Voute

- Audit Presentation..... John-Paul LeChevallier
- Approve 2020 Audit Report *Vote*
- June 30, 2021 Financial Report *Vote*
- 2nd Quarter 2021 Raymond James Investment Report
- Form 990 update

12:15 p.m. New business.....Jessi Ones

- Rawlings Renovation Construction Update.....Jon Walker
- 2021 Summer Reading \$1 Million Reading Challenge.....Jon Walker

12:30 p.m. Director's Report Nick Potter

- Q2 Fundraising Report *Vote*
- Your Future Library Fundraising Update
- Grant Report
- Leadership Academy Update
- Martin Luther King III Community Voices – September 15 & 16
- Yotam Ottolenghi All Pueblo Reads – November 5 & 6

12:50 p.m. Announcements.....Jessi Ones

- Wednesday, Aug. 25—Deadline for Community Voices and All Pueblo Reads/Booklovers Black Apron Brunch Sponsorship
- Friday, Sept. 10—Deadline for Community Voices Registration

- Friday, Oct. 29—Deadline for Booklovers Ball Registration

12:55 p.m. Old business.....Jessi Ones

Adjourn by 1 p.m.

Next Meeting: Wednesday, November 10, 2021