



Board of Directors Meeting
Meeting: 11:30 a.m., August 5, 2020
Virtual Meeting

A G E N D A

Anticipated Attendees—Jessi Ones, President; Lyndell Gairaud, Vice President; Michael Voute, Treasurer; Joe Arrigo, Iris Clark, Abbey Hartless, Dustin Hodge, Elizabeth Gallegos, and Gala White

Excused—

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

Guests—Allison Slife and John-Paul LeChevallier

- 11:30 a.m. Call to Order and Welcome new board member Abbey Hartless.....Jessi Ones**
Roll Call and Verification of Quorum.....Gloria Madrill
- 11:35 a.m. Modifications to Agenda for August 5, 2020 Meeting.....All**
Approval of Minutes: May 13, 2020 Meeting *Vote*.....All
- 11:40 a.m. Treasurer’s Report.....Michael Voute**
 - Audit Presentation
 - Approve 2019 Form 990 Tax Return for submission to the IRS *Vote*
 - June 30, 2020 Financial Report *Vote*
 - 2nd Quarter 2020 Raymond James Investment Report
- 12:05 p.m. New business.....Jessi Ones**
 - Update on Library’s COVID-19 response.....Jon Walker
 - Rawlings Renovation Project Update.....Jon Walker
 - Committee Assignments.....Jessi Ones
- 12:25 p.m. Director’s Report Nick Potter**
 - Q2 Fundraising Report *Vote*
 - Grants and Fundraising Update
 - NEH Update/Gift Certification Rawlings
 - NEH/Rawlings Renovation Project Fundraising Plan
 - All Pueblo Reads and Booklovers Ball
- 12:45 p.m. Announcements.....Jessi Ones**
 - Outstanding Women Awards Virtual Event
 - Friday, Aug. 28—Deadline for All Pueblo Reads and Booklovers Ball Sponsorship
 - Sunday, Oct. 25—Deadline for Booklovers Ball Registration
- 12:45 p.m. Old business.....Jessi Ones**
 - Updated Roster with new board member contact information

Adjourn by 1 p.m.

Next Meeting: Wednesday, November 18, 2020