ARAPAHOE LIBRARY DISTRICT

SPECIAL MEETING OF THE BOARD OF TRUSTEES

August 26, 2025

The Space and Café by Arapahoe Libraries 12855 E Adam Aircraft Cir Englewood, CO

MEMBERS PRESENT: Bill Shaw, Katie Schroeder, Theresa Mehringer,

MEMBERS ABSENT: Liz Nichols, Sally Daigle, Sarah Grazier, Steve Oliver

PUBLIC: Jeff Silverman, Noah Silverman

OTHERS ATTENDING:

STAFF PRESENT: Oli Sanidas, Executive Director; Jennifer Mahin, Finance, Facilities and Safety Director; Jessica Sidener, Director of Marketing Strategy and Community Relations

Katie Schroeder opened the meeting at 5:30 p.m.

The Board toured the building that is currently under construction.

There being no further business, Katie Schroeder adjourned the meeting at 6:30 p.m.

Sep 18, 2025

Date Approved

Liz Nichols (Sep 18, 2025 11:44:27 MDT)

Liz Nichols, Secretary

August 26 2025 special meeting minutes_TO BE SIGNED

Final Audit Report 2025-09-18

Created: 2025-09-18

By: Marie Greene (mgreene@ald.lib.co.us)

Status: Signed

Transaction ID: CBJCHBCAABAAZjhUg1s6HrbVebiYjLp8X34iGaDHg15e

"August 26 2025 special meeting minutes_TO BE SIGNED" Hist ory

- Document created by Marie Greene (mgreene@ald.lib.co.us) 2025-09-18 5:04:15 PM GMT
- Document emailed to Liz Nichols (Ihpiazza@gmail.com) for signature 2025-09-18 5:04:28 PM GMT
- Email viewed by Liz Nichols (Ihpiazza@gmail.com) 2025-09-18 5:44:15 PM GMT
- Document e-signed by Liz Nichols (Ihpiazza@gmail.com)
 Signature Date: 2025-09-18 5:44:27 PM GMT Time Source: server
- Agreement completed. 2025-09-18 - 5:44:27 PM GMT