

The Atchison County Library board met on June 19, 2025 at 9:30 in the morning, those in attendance were Janet Griffin, Vicki Pearson, Carol Clark, Jennifer Roup and Jayne Martin and visitor Lydia Hurst.

The meeting was called to order by President Janet Griffin. The May minutes were reviewed. Janet Griffin called for a motion to approve the March minutes. Vicki Pearson made the motion, Jayne Martin seconded. Motion carried.

The May budget was reviewed and Janet Griffin asked for a motion to approve. Jayne Martin made a motion to approve the budget, Vicki Pearson seconded, motion carried.

Carol Clark reported on the budgets and expenditure reports. She reported that that library has used 39.6% of its budget in the 41% of the year. The statement of financial position was reviewed.

Carol Clark presented the idea of a debit card to be used by authorized employees. This account would have a maximum balance of \$500 and can be used when charging or invoices for services is not an option. Janet Griffin asked for a motion to approve. Vicki Pearson made a motion to approve. Jayne Martin seconded, motion carried.

Janet Griffin called for a motion to approve the June expenses. Vicki Pearson made the motion. Jayne Martin seconded, motion moved.

Following discussion of current and anticipated funds needed, Janet asked for a motion to be made regarding CD #16454 at CB &T. Vicki Pearson made a motion and Jayne Martin seconded to reinvest the CD, including interest earned in a new CD. All in favor, motion carried.

Jennifer Roup gave a director's report, giving an update about the Wilcox and Powell memorials. The kite show was discussed. Jennifer Roup reported on the sponsors so far. Many items about the show were discussed, including porta-potties, water donations, advertisement and meeting with someone with ties to the airport for guidance on layout of the show.

Janet Griffin called for a motion for the meeting to be adjourned. Jayne Martin made a motion and Vicki Pearson seconded. Motion carried, meeting adjourned.

Next meeting is July 21, 2015 at 9:30 a.m. at the Rock Port Library.