

The Atchison County Library board met on Monday, October 15, 2024 at 9:30 am.

Those present were President Janet Griffin, Jayne Martin, Vicki Pearson, Lois Powell, Cathy Lien, Director Jennifer Roup and Carol Clark.

They reviewed the agenda and Janet Griffin entertained a motion to approve the agenda. Lois Powell moved and Cathy Lien seconded. Motion passed.

Accountant Carol Clark presented the board with the library's September budget. The September budget was reviewed and Janet Griffin made a motion to approve the budget. Cathy Lien moved to approve, Jayne Martin seconded. Motion passed.

October expenses were presented. Jayne Martin moved to approve, Vicki Pearson seconded. Motion passed.

The board reviewed September's expenses. Vicki Pearson moved to accept as presented, Lois Powell seconded. Motion approved.

Jennifer Roup gave her director's report. She shared the dates for the author's speaker series coming for November thru March. She also gave an update on the maintenance which is being provided by Nick Howell. She updated the board on a report from Creal, Clark and Sieffert. They reviewed the contract. Jennifer reported that an RFQ would be publicized in the Atchison County Mail.

Jennifer Roup reported that a Dessert Bar and Friends of the library invitation only event would be held on November 7, 2024 at Dusty Trail in Rock Port.

The board then discussed raises and bonuses for the end of the year. Jennifer Roup asked the board whether they recommend a raise for all employees as in years passed or an end of the year bonus. A request to move for a vote was made. Janet Griffin entertained a motion to give employees a 4% annual pay bonus in December 2024. Lois Powell moved and Cathy Lien seconded. Motion passed.

Janet Griffin entertained a motion to adjourn the meeting. Vicki Pearson made the motion and Lois Powell seconded. Motion passed.

Next meeting will be held Monday, November 18, 2024 at 9:30 a.m. at Rock Port Library.