

The Atchison County Library board met on Monday, September 16, 2024 at 9:30 am.

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

They reviewed the agenda and made an amendment, voting to move the Executive Session to the beginning of the meeting. Janet Griffin moved for a motion to move into executive session. Jayne Martin moved and Vicki Pearson seconded. The board moved into executive session at 9:31 and left at 9:47.

Accountant Carol Clark presented the board with the library's August budget. There was a special mention of money spent that is out of the ordinary expenditures that the board reviewed regarding Fairfax Branch maintenance.

The board heard from Greg Seifert and Aaron Stutterheim from Creal, Clark and Seifert Architects, who presented a project bid for a construction project.

Jennifer Roup gave her director's report regarding a public library poll and the dates for the author's speaker series coming for November thru March.

She also gave an update on the maintenance needed for the Fairfax Branch, which is being provided by Nick Howell.

The board discussed the current CD at CB&T. Carol Clark said that it would expire on the 12 and asked if the board wanted to continue it. Janet Griffin moved to proceed with it, Jayne Martin made a motion to move forward with extending the CD. Vicki Pearson seconded.

The board discussed the holiday hours for the library. It was determined that the days right before the holiday's eves would be closed. The schedule for the holidays coming up are:

Thanksgiving Closing:

November 27, 28 and 29

Christmas Closing

December 23, 24 and 25

New Year's

December 31 and January 1 and 2, 2025

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