

The Atchison County Library Board met on December 16 at 9:30 am. Those in attendance were Janet Griffin, Jayne Martin, Cathy Lien, Lois Powell, Vicki Pearson, Jennifer Roup and Carol Clark.

The agenda was presented and Janet Griffin asked for a motion to accept the agenda as presented. Vicki made a motion and Lois Powell seconded. All votes aye, motion carried.

The November minutes were read. No changes were requested. Janet Griffin asked for a motion to accept the minutes. Lois Powell made a motion and Cathy Lien seconded. All votes aye, motion carried.

The November budget was presented. Carol Clark presented on the new building project's budget as well. Janet asked for a motion to approve the budget as presented. Cathy Lien made a motion and Jayne Martin seconded.

The December expenses were discussed. The library has received and paid its first bill to Creal, Clark and Siefert. The board also needs to decide soon on a moving company so Carol presented a few bids that she has received and we are waiting on another company. Carol brought the CDs and Citizens Bank and Trust to the board's attention. A CD has matured and it is advised that money be transferred into the library's building renovation account. The current total in the CD is \$518,739.73. Janet called for a motion to withdraw from this CD and deposit \$218,739.73 into the library's renovation account and enter \$300,000 into a new CD. Vicki Pearson moved the motion and Lois Powell seconded. All votes aye, motion carried. Janet asked for a motion to approve the December expenses as presented. Lois made a motion and Jayne Martin seconded. All votes aye, motion carried.

Jennifer presented her director's report. There was a discussion that there should be more building updates shared with the public, so she will start a series of newspaper updates and email-newsletter after Christmas. She reported on the great attendance of the library's speaker's events, children's events and story times. She also gave an update on the fantastic work Nick Howell and Josh Baughman did on renovations and painting at the Fairfax Library. A lot of discussion was had on the history of the library building and the board thought that it would be nice to reach out to the community to see if anyone has memories or pictures about the building over the years. Jennifer told the board that it is on the architect's timeline for the library to hold a public meeting to show rendering and answer any questions the public might have. All agreed to try for February and to hold 2 meetings in the morning and evening.

Janet made a motion to close the meeting. Jayne Martin made a motion and Vicki Pearson seconded. Meeting adjourned.

The next scheduled board meeting is to be determined.