

ATCHISON COUNTY LIBRARY

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ATCHISON COUNTY LIBRARY FEBRUARY 20, 2024, 9:30 A.M.

The Atchison County Library Board met on Feb. 20 at 9:30 a.m. Those in attendance were Director Jennifer Roup and board members Janet Griffin, Jayne Martin, Lois Powell and Vicki Pearson.

The agenda was read and a motion was moved to accept by Vicki Pearson and seconded by Lois Powell . All votes aye.

JANUARY MINUTES: Reviews and approved, motioned by Lois Powell and seconded by Jayne Martin.

JANUARY BUDGET: The budget was reviewed and approved, motioned by Jayne Martin and seconded by Vicki Pearson.

JANUARY BILLS: The board approved the previous month's bills. Motioned made by Vicki Pearson, seconded by Lois Powell.

FEBRUARY EXPENSES: The board reviewed the expenses for February thus far. They approved the purchase of a new book case for the Tarkio Library. Jayne Martin made a motion to hire Chris King for mowing the Tarkio Library and Resource Area. All votes aye.

The board would like to move forward with a CD at Citizens Bank and Trust. It is currently at \$300,000. Janet Griffin made a motion to move \$100,000 from the Operating Account, \$50,000 from the Building Operations Fund and \$50,000 from the Operations Account into the CD on top of the \$300,000 for a total of \$500,000 in the CD at a 4.5% rate for 10 months as offered by Citizens Bank and Trust. Jayne Martin voted and Lois seconded.

The board discussed the dates for Summer Reading. It was suggested that instead of a month-long program, the library would provide a week-long program where children of all ages would come to Summer Reading at the same time at the same location. A tentative date was set to have Summer Reading June 24-28 from 9:00 a.m. -12:00 p.m.) at the Tarkio Resource Center. Jennifer will meet with Amanda Vette to create an action plan.

DIRECTORS REPORT was read by Jennifer Roup. It was agreed that a new bookcase would be purchased for the Tarkio Library. Fairfax Library clean out was discussed. The hiring of a landscaper to fix up the front of the Tarkio Library was also discussed and Jennifer will investigate further.

Janet Griffin made a motion to dismiss the meeting, Lois Powell seconded.

NEXT MEETING DATE: MARCH 18, 2024, 9:30 am at the Fairfax Library.