

ATCHISON COUNTY LIBRARY

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ATCHISON COUNTY LIBRARY MARCH 18, 2024, 9:30 A.M.

The Atchison County Library Board met on March 18, 2024 at 9:30 a.m. in Rock Port, MO. 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 made to accept by Vicki Pearson and seconded by Lois Powell. All voted aye.

FEBRUARY MINUTES: Reviewed and approved, motioned by Lois Powell and seconded by Jayne Martin.

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

FEBRUARY BILLS: Bookkeeper Carol Clark presented her financial reports for the board. For tax information purposes, a motion was made to give Carol Clark the new title as Bookkeeper/Accountant and power of attorney. Lois seconded, all votes aye, motion passed. Vicki Pearson made a motion for the board to approve the previous month's bills. Motioned made by Vicki Pearson, seconded by Lois Powell.

MARCH EXPENSES: The board reviewed the expenses for February thus far.

New Business:

A new name needs to be added to the bank lock box at Bank Midwest. Lois Powell makes a motion to remove Robert Simpson from the bank lock box and put library Director Jennifer Roup and board President Janet Griffin on the authorized list of individuals allowed access. Jayne Martin seconded. All approved.

Jennifer read an announcement that the book mobile van has been decommissioned as it longer

DIRECTORS REPORT was read by Jennifer Roup. There is a ACDC Youth Beautification Grant available for high school students that would be a good opportunity for the Tarkio library to get a new landscaping treatment. She would like to get bids on painting the interior of the Resource Center. There are screws left over in the walls and dings in the walls that need repaired. I have started researching special speakers that we can host at the library. Janet has suggested looking into the Nebraska or Missouri Historical Society and other libraries. Rebecca is doing an appraisal of our magazine collection and check-out numbers. Numbers are low and have declined in the last 3 years for all the branches. We plan to cut down on the number of magazines but are researching which titles to keep and which to cancel.

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

NEXT MEETING DATE: April 15, 2024, 9:30 am at the Tarkio Library.