Atkins Public Library

480 3rd Ave.

Atkins, IA 52206

319.446.7676

The Atkins Public Library Board met on Wednesday January 9, 2019 @ 4:00. Members present: Kirk Draper, LuAnn Anderson, Donna Scheer, and Mike Less. Also present Cathy Becker and Mayor Bruce Visser. Absent Ruby Parris.

Treasure's Report: Corrections have not been made to the county fund. Need to take of line items AIM and Early Out Program.

Secretary's report motion by Donna to accept second by Mike motion carried.

Old Business

Training chapter nine reviewed County and City funding.

Holiday bonus motion made by LuAnn second by Mike to give Cathy $200.00 and Vicky $100.00 motion carried.

New Business

Mayor Visser presented a proposal to have the city maintain the building and the library to pay rent. After much discussion motion was made by LuAnn for the Library building maintenance and services to be provided by the city with the library paying rent of $1600.00, second by Mike, motion carried. See attached proposal.

Budget

The Library Board would like to see an increase in the following areas: Books raised $1000.00, Postage raised by $250.00, Audio/Visual raised by $500.00, and Office Equipment raised by 1,124.66 and to add Capital expense to $1500.00. This would increase the total budget by $4,374.66. Part time wages was discussed that it doesn't cover if Cathy would use all her vacation at one time.

It was discussed that Cathy should only carry over two weeks vacation, she will look into what the policy handbook says.

Donna moved to adjourn, second by Mike motion carried.

Next meeting February 12, 2019 @ 4.