

Atkins Public Library Board Minutes

Special Meeting

Monday, October 13<sup>th</sup>, 2025

City Council Chambers

Call meeting to order Lochner called the meeting to order. Present were Carney, Lochner, Lapan, Duball. Absent- Fiala and Scheer.

Secretary's Report Carney made a motion to approve the October 6<sup>th</sup> minutes, Lapan seconded, motion carried.

New Business

- Lochner made motion to approve RESOLUTION NO- LIB2025-10-06, Carney seconded, motion carried.
- Lapan made motion to approve RESOLUTION NO- LIB2025-10-13, Carney seconded, motion carried
- Lochner made a motion to approve Invoice- Kate Hopkins Presentation- \$250.00, Carney seconded, motion carried

Bills to be approved

Kate Hopkins Presentation	Invoice 0014	Author Visit	\$250.00
<u>Total Expenses-</u>			<u>\$250.00</u>

Next meeting- November 3<sup>rd</sup>, 2025

Adjournment- Carney made motion to adjourn, Lochner seconded motion, motion carried.

Ulychelle Lochner

Date: 10-13-25

Keta K. Lapan

Date: 10-13-25