

Johnson County Public Library  
Special Board Meeting: Library Facility Project  
Minutes  
May 5, 2022

**Present:** Alvin Mason, Heather Patton, Misty Hawkins, Reagan Eisele, and James Ritchie.

**Call To Order:**

Heather Patton called the meeting to order at 5:35 p.m.

**New Business:**

A) JCPL Job Description and Agreement

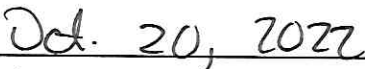
- a) On April 11th, 2022, we voted as a board to get a budget line item of \$10,000 for contract labor. Quorum court approved this at their meeting in April 2022.
- b) Looking at hiring Kathy Jones for a consultant position.
- c) Contract- need to create some kind of reporting system for Kathy to keep the library board updated since our board only meets quarterly. Easy to add to the consulting agreement.
- d) Alvin Mason made a motion to accept the consultation agreement and for Kathy Jones to be our consultant. Reagan seconded. Motion carried.

**Adjournment:**

Reagan made a motion to adjourn. Alvin seconded. The motion carried. Heather Patton adjourned the meeting.

Respectfully submitted,  
Alicia Merritt, Secretary

  
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President

  
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Date