

## **OSAGE COUNTY LIBRARY BOARD MEETING**

**February 18, 2023**

### **Minutes of Meeting**

The Osage County Library Board meeting was called to order at 12:30 p.m. by Kaye Bertels, Treasurer.

#### **1. ROLL CALL OF MEMBERS**

Members Present: Kaye Bertels, Peggy Mulvania and Anne Steele

Absent: Rheannon Jahnsen

Claudia Young, Library Director, was also present.

#### **2. PUBLIC COMMENT**

None

#### **3. APPROVAL OF MINUTES**

Anne Steele moved, seconded by Peggy Mulvania, to approve the minutes of the August 23, 2022 meeting. Motion passed.

#### **4. UNFINISHED BUSINESS**

None. However, discussion ensued regarding the facility's parking lot, drainage pipe and sign for the library in Osage County.

#### **5. NEW BUSINESS**

##### **A. Election of 2023 Officers**

Anne Steele moved, seconded by Kaye Bertels, to approve the following slate of officers for 2023:

President - Peggy Mulvania

Vice President - Anne Steele

Secretary - Kaye Bertels

Treasurer - Rheannon Jahnsen

Motion passed. It was also determined that the voting members on the MRRL Board of Trustees representing the Osage County Library District in 2023 are Kaye Bertels and Peggy Mulvania.

#### **6. ANNOUNCEMENTS**

None

#### **7. ADJOURNMENT**

Meeting adjourned at 12:50 p.m.

**Meeting minutes approved August 28, 2023.**