



Angie W. Cox Public Library Public Board Meeting Minutes  
Thursday, October 3 at 5:00 p.m.

**APPROVED MINUTES**

**CALL TO ORDER:**

Meeting was called to order at 5:00 p.m. by Jim Kelly.

**ROLL CALL:**

Present: Judy Skaar, Sally Olson, Jim Kelly, Joan Foster and Director Kristina McGuire

Absent: Maude Bortz, Troy Becker, and Ben Heninger

**WELCOME GUESTS:** None

**VERIFICATION OF POSTING:**

Posting of agendas verified by Kristina McGuire.

**AGENDA APPROVAL:**

Motion/second by Judy Skaar / Joan Foster to approve agenda. Motion carried.

**APPROVAL OF SEPTEMBER 5, 2024 MINUTES:**

Motion/second by Joan Foster / Sally Olson to approve the minutes of September 5, 2024. Motion carried.

**BUSINESS FROM THE FLOOR:** None

**MONTHLY REPORTS:**

- **Endowment Board:** Given by Jim Kelly
- **Village Board:** None
- **Library Director Report:** Given by Kristina McGuire
- **Treasurer's Report:-** Given by Kristina McGuire
- **Public Concern:** None

**APPROVAL OF VOUCHERS:**

Motion/second made by Judy Skaar/Sally Olson to approve the vouchers as presented. Roll call vote:  
Foster: yes, Kelly: yes, Olson: yes, Skaar: yes, Motion passed.

**OLD BUSINESS:**

- South Central / Wyocena Update.
- Open trustee board position - There is an open position on the board with Margo Pufahl passing away. No suggested applicants were mentioned.

**NEW BUSINESS:**

- Proposed 2025 budget 2nd review- Kristina McGuire proposed the draft 2025 budget for review.
- Margo Pufahl donations: A few more donations have been received in memory of Margo Pufahl. No decision from the board has been made on what to use the donation money for.

**AGENDA ITEMS FOR NEXT MEETING (NOVEMBER 7, 2024) - Election of Officers**

Meeting adjourned at 5:58 p.m. with a motion by Jim Kelly / seconded by Sally Olson

Respectfully Submitted

Kristina McGuire , Library Director