



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

**APPROVED MINUTES**

**CALL TO ORDER:**

Meeting was called to order at 5:00 p.m. by President Ben Heninger.

**ROLL CALL:**

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

Absent: Margo Pufahl, Troy Becker and Maude Bortz

**WELCOME GUESTS:** None

**VERIFICATION OF POSTING:**

Posting of agendas verified by Kristina McGuire.

**AGENDA APPROVAL:**

Motion/second by Judy Skaar / Jim Kelly to approve agenda with amended new business to add Margo Pufahl Memorial. Motion carried unanimously.

**APPROVAL OF AUGUST 1, 2024 MINUTES:**

Motion/second by Judy Skaar / Sally Olson to approve the minutes of August 1, 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 Jim Kelly / Judy Skaar to approve the vouchers as presented. Roll call vote: Foster: yes, Kelly: yes, Olson: yes, Skaar: yes, Heninger: yes. Motion passed.

**OLD BUSINESS:**

- **South Central / Wyocena Update:** None
- **Summer Reading Program Update:** Given by Kristina McGuire

**NEW BUSINESS:**

- Proposed 2025 budget review- Kristina McGuire proposed the draft 2025 budget for review.
- Open board trustee position: There is an open position on the board with Margo Pufahl passing away. No suggested applicants were mentioned.
- Memorial for Margo Pufahl: The board would like to honor the service of Margo Pufahl to the library with a memorial of some kind. A few suggestions were given. None voted on.

**AGENDA ITEMS FOR NEXT MEETING (OCTOBER 3, 2024) - Margo Pufahl Memorial**

Meeting adjourned at 5:50 p.m. with a motion by Judy Skaar and seconded by Jim Kelly.

Respectfully Submitted

Kristina McGuire , Library Director