



Angie W. Cox Public Library Public Board Meeting Minutes
Thursday, February 6 at 5:00 p.m.

APPROVED MINUTES

CALL TO ORDER:

Meeting was called to order at 5:05 p.m. by Ben Heninger.

ROLL CALL:

Present: Ben Heninger, Sally Olson, Jim Kelly, Joan Foster (via phone) and Director Kristina McGuire
Absent: Judy Skaar, Maureen Bortz, Justin Kophamer, Ginny McNeal and Troy Becker

WELCOME GUESTS: None

VERIFICATION OF POSTING:

Posting of agendas verified by Kristina McGuire.

AGENDA APPROVAL:

Motion/second by Jim Kelly/ Sally Olson to approve agenda as presented. Motion carried.

APPROVAL OF JANUARY 9, 2025 MINUTES:

Motion/second by Jim Kelly/ Sally Olson to approve the minutes of January 9, 2025. Motion carried.

BUSINESS FROM THE FLOOR: Director McGuire shared with the Board a donation was made to the Library in memory of Lorelei Hepler, a PASD student who passed away. The money was used to purchase two books for the library with themes of activities Ms. Hepler was involved in at school.

MONTHLY REPORTS:

- **Endowment Board:** Given by Jim Kelly
- **Village Board:** No report
- **Library Director Report:** Given by Director Kristina
- **Treasurer's Report:-** Will be given next month
- **Friends of the Library -** Submitted by Ginny McNeal, read by Director McGuire
- **Public Concern:** Update on Essentrics concern given by Director McGuire

APPROVAL OF VOUCHERS:

Motion/second made by Sally Olson / Jim Kelly to approve the vouchers as presented.

Roll call vote: Heninger:yes, Olson:yes, Kelly:yes, Foster: yes - Motion passed.

OLD BUSINESS:

- South Central/Wyocena Update - Nothing new to report.
- Margo Pufahl donations / Memorial - Google questionnaire sent out to Trustees for ideas.
- 100 Year Celebration in 2025 - Continues with new ideas being added throughout the year.

- Maker Space - The Maker Space is completed for now.
- Staff Reviews and Raises - Done and complete.

NEW BUSINESS:

- Public school referendum update - Mr. Heninger gave the trustees a presentation about the school referendum on the ballot April 1, 2025.
- Public Library Board of Trustees Bylaws - Will be discussed at the March meeting.

AGENDA ITEMS FOR NEXT MEETING (MARCH 6, 2025):

- Review Public Board Bylaws

Meeting adjourned at 6:17 p.m. with a motion by Jim Kelly, seconded by Sally Olson

Respectfully Submitted

Kristina McGuire , Library Director