



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

**APPROVED MINUTES**

**CALL TO ORDER:**

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

**ROLL CALL:**

Present: Ben Heninger, Sally Olson, Jim Kelly, Justin Kophamer, Judy Skaar, Joan Foster (via phone) and Director Kristina McGuire

Absent: Maureen Bortz, 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/ Judy Skaar to approve agenda as presented. Motion carried.

**APPROVAL OF FEBRUARY 6, 2025 MINUTES:**

Motion/second by Sally Olson / Joan Foster to approve the minutes of February 6, 2025. Justin Kophamer abstained. Motion carried.

**BUSINESS FROM THE FLOOR:** None

**MONTHLY REPORTS:**

- **Endowment Board:** Given by Jim Kelly
- **Village Board:** Given by Justin Kophamer
- **Library Director Report:** Given by Kristina McGuire
- **Treasurer's Report:** Given by Jim Kelly/Kristina McGuire
- **Friends of the Library:** Given by Kristina McGuire
- **Public Concern:** None

**APPROVAL OF VOUCHERS:**

Motion/second made by Judy Skaar / Justin Kophamer to approve the vouchers as presented.

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

**OLD BUSINESS:**

- South Central/Wyocena Update - Report given by Ben Heninger. No new information.
- Margo Pufahl donations / Memorial - Board members agreed on looking into getting outdoor musical interactive boards for the library board. Kristina is going to check into partnering with

the Endowment Board to split the cost.

- Public school referendum update - Ben Heninger reported.

**NEW BUSINESS:.**

- Public Library Board of Trustees Bylaws - 1st reading complete.
- Music in our school's month. - Ben Heninger reported.

**AGENDA ITEMS FOR NEXT MEETING (APRIL 3, 2025):**

- 2nd review of Public Library Board of Trustees Bylaws.
- Referendum update.

Meeting adjourned at 5:54 p.m. with a motion by Jim Kelly, seconded by Judy Skaar

Respectfully Submitted

Kristina McGuire , Library Director